



Agenda

Date: Thursday January 17, 2008 **Time:** 4:00 p.m.
Location: GTAA Administration Building, 3111 Convair Drive, Pearson Boardrooms A&B
Chair: Toby Lennox
Guests: Ron Caughlin, General Manager Marketing - GTAA
Attachments: Action Items, Consultative Committee Update, Passenger/Aircraft Movement Statistics, Complaint Statistics, News Releases

Item	Details	Action By
1.0	Preliminary Items	
1.1	Welcome and Roll Call	Irene Hawrylyshyn
1.2	Approval of Agenda	All Members
1.3	Review and Approval of October 16, 2007 Minutes	All Members
1.4	Matters Arising from Previous Minutes	Toby Lennox
2.0	Regular Items	
2.1	Consultative Committee—Update	Toby Lennox
2.2	Passenger/Aircraft Movement Statistics	Toby Lennox
2.3	Complaint Statistics	Toby Lennox
3.0	Discussion Items	
3.1	Marketing & Business Development	Ron Caughlin
3.2	Economic Development Study	All Members
3.3	Transit Plans – Overview	Toby Lennox
4.0	Members Update	All Members
5.0	Correspondence and News	Toby Lennox

Item	Details	Action By
5.1	Fees Reduced at Toronto Pearson	Toby Lennox
5.2	GTAA Reports Third Quarter Results	Toby Lennox
5.3	GTAA Welcomes 1 Millionth Passenger	Toby Lennox
5.4	GTAA Issues Statement on Security at Toronto Pearson	Toby Lennox
6.0	Public Comments	General Public
7.0	Adjournment	Toby Lennox

For more information, please contact Kim Stefanazzi at (416) 776-3941.