

ZOOM MEETING AGENDA
Gibson/Girard Pre-App. Meeting
September 2, 2020, 5:00 p.m. - 7:00 p.m.

Facilitator: Jocelyn M. Torres, nmlawyer09@comcast.net, 505 249-8531

Co-Facilitator: Kathleen Oweegon, oweegon@bridgesofpeace.com

Purpose: Review and Discuss Pre-App. Presentation on Gibson/Girard Project.

Facilitators: Will Submit a Facilitated Report to CABQ and meeting participants as of week of September 7, 2020.

Participants: Consensus Planning (and named contributors); Victory Hills NA; & District 6 Coalition

Virtual Meeting Details:

Topic: CABQ Zoom Gibson/Girard Pre-App. Meeting

Time: Sep 2, 2020 05:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82229752248?pwd=eG9tQVFyWnR2M2l2S0lOOGMvUm16Zz09>

Meeting ID: 822 2975 2248

Passcode: 336185

One tap mobile

+12532158782,,82229752248#,,,,,0#,,336185# US (Tacoma)

+13462487799,,82229752248#,,,,,0#,,336185# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

Meeting ID: 822 2975 2248

Passcode: 336185

Find your local number: <https://us02web.zoom.us/j/82229752248?pwd=eG9tQVFyWnR2M2l2S0lOOGMvUm16Zz09>

Meeting Agenda

1. Project and Team Introduction
2. Economic Development – Job Creation and Collaboration with City Departments: Mayor’s Office, Economic Development, and City Aviation
3. Zoning and Planning Policies
 - a. Comprehensive Plan
 - b. Sunport Sustainability Master Plan
 - c. Integrated Development Ordinance (IDO)
 - d. FAA Regulations
4. Conceptual Site Plan Review
 - a. Access, Circulation, and Parking
 - b. Employee Shifts – Timing of Shift Changes
 - c. Hazardous Materials
 - d. Security
 - e. Amenities
5. Anticipated Process and Schedule
6. Questions and Comments.

The following participants are anticipated to be in attendance. Their roles are outlined below.

Jim Strozier, Michael Vos, and Shawna Ballay – Consensus Planning/Project Entitlements Bruce Stidworthy and Jeffrey Mulberry – Bohannon Huston Inc., Civil Engineering James Gorman – Group Orion, Client/Developer Joe Lear and Jena Lester – Davis Partnership, Architecture Nyika Allen – Director, City Aviation Department, Property Owner

Meeting Guidelines:

- Demonstrate respect and be clear and concise
- Allow others to speak without interruption
- Address the concern without attacking the person
- Clarify as necessary

Zoom Procedures:

- **Either during the meeting or immediately following, please RSVP to the facilitator Jocelyn M. Torres via email at nmlawyer09@comcast.net so you are listed as a participant and receive the meeting summary report.**
- If possible, use the Zoom link and connect on a computer or smartphone for the meeting. It will be easier for you to participate and see everything that's going on. If you can't use Zoom, call in to the phone line.
- Enter your name in Zoom.
- **Please mute your phone or computer for the presentation; this prevents background noise and feedback.**
 - **The facilitator will mute all participants at the beginning of the meeting, during the Consensus Planning presentation and can mute or unmute during the meeting.**
- **To ask a question or comment during the presentation, use the "Raise Hand" function in Zoom:**
 - If you're using the Zoom link, click on the Participants icon, and then click on "Raise Hand" on the bottom of that window.
 - If you've called in to the phone line, you can activate the "Raise Hand" command by entering *9.
 - The facilitator will recognize the "raised hands" and unmute the lines for the speakers one at a time.
 - Once a speaker has been recognized, the "raised hand" will be lowered and will need to be raised again for a later question.
- Please do not repeat questions or statements.
- **During the question and answer segment, the facilitator will unmute lines for new questions or statements that were not previously raised.**
- **Any individual who is disruptive will be ejected from the meeting. This primarily refers to "Zoom-bombing," but also means repeatedly speaking out of turn or significantly failing to comply with the meeting guidelines.**

Thank you for your participation!