

## **CAC Meeting #3, 22 June 2009**

### **Goals**

1. Improve CAC members' understanding of concession economics: what revenues support, additional revenue opportunities, and opportunities and constraints of using private concession operators
2. Review, revise, and approve draft documents and proposed decision and meeting frameworks: previous meeting notes, Stakeholder Engagement and Work Plan, proposed decision-framework questions, and proposed goals for future CAC meetings
3. Create and direct task forces to implement upcoming stakeholder engagement

## **CAC Meeting #4, 13 July 2009**

### **Goals**

1. Familiarize CAC members with structural and layout options if food options were to be expanded including approximate costs of each
2. Review, change, and approve outstanding draft documents
3. Begin connecting initial stakeholder input with CAC decisions
4. Create and charge any task forces necessary to implement additional stakeholder engagement

## **CAC Meeting #5, August 2009**

### **Goals**

1. Finalize how to use stakeholder input to help shape decisions on expanded food options, structural changes and layout changes
2. Decide whether to expand food options and, if so, the preferred structure and layout

## **CAC Meeting #6, September 2009**

### **Goals**

1. Review and approve final recommendations to the Board
2. Identify who will finalize and present recommendations/report to the Board