



Agenda

Date: Wed. December 17, 2008 **Time:** 4:00 p.m.
Location: Terminal 1 Operations Boardroom
Chair: Toby Lennox
Attachments: Action Items, Consultative Committee Update, Press Releases

Item	Details	Action By
1.0	Preliminary Items	
1.1	Welcome and Roll Call	Irene Hawrylyshyn
1.2	Behind the Scenes Tour of T1	All Members
1.3	Review and Approval of April 16, 2008 Agenda	All Members
1.4	Review and Approval of September 3, 2008 Minutes	All Members
1.5	Matters Arising from Previous Minutes	Toby Lennox
2.0	Regular Items	
2.1	Consultative Committee—Update	Toby Lennox
3.0	Discussion Items	
5.0	Correspondence and News	Toby Lennox
5.1	GTAA Press Releases Issued since last meeting	Toby Lennox
6.0	Adjournment	Toby Lennox

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