



**COMMISSION
AGENDA MEMORANDUM**

Item No. 9a

BRIEFING ITEM

Date of Meeting June 11, 2019

DATE: May 14, 2019

TO: Stephen P. Metruck, Executive Director

FROM: Lance Lyttle, Managing Director Aviation
Borgan Anderson, Director, Aviation Finance & Budget

SUBJECT: 2020 Aviation Division Business Plan and Budget Development Briefing

EXECUTIVE SUMMARY

The purpose of this briefing is to provide the Commission an overview of the Aviation Division Business Plan and a preview of the budget development. Staff would also like to seek the Commission's feedback on the business plan and guidance on preparation of the 2020 budget.

This is one of a series of business plan and budget briefings to the Commission starting from May prior to the formal Commission reviews and approvals of the 2020 budget from September to November.

The 2020 Business Plan and Budget Development briefing will provide background on strategic issues and linkages to the Century Agenda; identify the major challenges facing the Aviation division; and discuss strategies to address these challenges. The briefing will also highlight 2020 priorities and key initiatives.

ATTACHMENTS TO THIS BRIEFING

- (1) Presentation slides

PREVIOUS COMMISSION ACTIONS OR BRIEFINGS

June 4, 2019 – 2020 Budget Special Meeting