

**Agenda for the Meeting of the
Air Improvement Resources Executive / Advisory Committees
Wednesday, April 23, 2003 9:00 a.m.
AACOG Board Room, 8700 Tesoro Drive, Suite 100
San Antonio, TX 78217**

Agenda

- I. Roll Call
- II. Approval of Minutes
- III. Citizens to be Heard
- IV. Election of the Vice-Chairman of the Air Improvement Resources Executive Committee: **Action Item**
- V. AIR Public Education Committee Report
- VI. Citizen Comments: Fourth Public Meeting on the Clean Air Plan, April 12
- VII. Hike and Bike Resolution from the SA/BC Metropolitan Planning Organization: **Action Item**
- VIII. Discussion of Technical Issues by TCEQ: Ozone Monitor Performance
- IX. Clean Air Plan Update
 - a. Photochemical Model update
 - b. Review of Deliverables under the Early Action Compact
 - i. Conceptual Model: due April 30, 2003
 - ii. Mobile6 On-Road Update: due April 30, 2003
 - iii. Submission of draft Clean Air Strategies: due June 16, 2003
 - iv. Biennial Progress Report: due June 30, 2003
 - c. Non-Attainment Designation Nomenclature
- IX. Other Issues
 - a. Bylaws for the AIR Committee system
Action Item: Consideration and possible adoption of bylaw revisions
- X. Adjourn

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The next joint meeting of the Air Improvement Resources Executive / Advisory Committees will take place on May 28, 2003. The meeting will be held at the Alamo Area Council of Governments, 8700 Tesoro, Suite 100, and will begin at 9:00 a.m. The fifth Public Meeting for 2003 is scheduled for Tuesday, May 20 from 7:00 to 8:30 p.m. at the Criminal Justice Center in Floresville, 800 10th Street, Floresville, TX.