

**Agenda for the Meeting of the
Air Improvement Resources Executive / Advisory Committees
Wednesday, January 28, 2004 8:30 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. Particulate Matter Report
- V. Public Education Committee Report
- VI. Clean Air Plan Update
 - a. Technical Updates
 - i. Modeling Update
 - b. Clean Air Plan
 - i. Review and Discussion: Penalties of Nonattainment for 8-hour Ozone
 - ii. **Action Item:** Approve Clean Air Strategies List Recommended by the AIR Technical Committee for the State Implementation Plan
 - iii. **Action Item:** Approve Draft State Implementation Plan
 - iv. **Action Item:** Approve Resolution Template for Local Governments
 - v. Calendar for Presentations before EAC Signatory Governments
- VII. **Action Items:** Consider Recommendations from the AIR Technical Committee
 - a. CAMS 23 data
 - b. CAMS 23 site location request
 - c. Transport Issues
 - d. Data Use in the Photochemical Model
- VIII. Other Issues
- IX. Adjourn

AACOG Natural Resources Web Site Address: <http://www.aacog.com/naturalresources/>

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The next joint meeting of the Air Improvement Resources Executive / Advisory Committees is scheduled for February 25, 2004. The meeting will be held in the Board Room of the Alamo Area Council of Governments and will begin at 9:00 a.m.