

**Agenda for the Meeting of the
Air Improvement Resources Executive / Advisory Committees
Wednesday, April 27, 2005 9:00 a.m.
Alamo Area Council of Governments
8700 Tesoro, Suite 100, San Antonio, Texas 78217**

Agenda

- I. Roll Call
- II. Citizens to be Heard
- III. Approval of AIR Executive / Advisory Committees Meeting Minutes of February 23, 2005
- IV. AIR Public Education Committee Report
- V. Ozone and Particulate Matter Report
 - a. AACOG Ozone and Meteorological Monitoring Network
- VI. Report from the AIR Technical Committee
 - a. **Action Item:** Consideration and possible approval of the Conceptual Model Update
 - b. Review of the Clean Air Interstate Rule (CAIR)
 - c. **Action Item:** Consideration and approval of Transport Letter: Future air quality planning efforts under CAIR
- VII. Business of the AIR Executive Committee
 - a. Membership in the Air Improvement Resources Committees
 - i. **Action Item:** Consider request for AIR Advisory Committee nomination: Deborah Walden of Martin Marietta Materials, Inc.
 - ii. **Action Item:** Consider request for AIR Advisory Committee nomination: Billy Gibbs of Alamo Cement Company
 - iii. AIR Technical Committee assignment: Melanie Ritsema, M.P.H., R.N. of the San Antonio Metropolitan Health District
 - b. Review of CAL LEV II letter
- VIII. AACOG Staff Updates
 - a. Update: Clean Air Partners program
- IX. Other Issues
- X. Adjourn

AACOG Natural Resources Web Site Address: <http://www.aacog.com/naturalresources/>. AACOG is wheelchair accessible. Interpreters for the Hearing Impaired are available upon request, 48 hours before the meeting. Please call 210/362-5200 for assistance.

The Air Improvement Resources Executive / Advisory Committees typically meets at 9:00 a.m. on the fourth Wednesday of alternating months in the Board Room of the Alamo Area Council of Governments, 8700 Tesoro, Suite 100. The next meeting of the AIR Executive/Advisory Committees is scheduled for June 22, 2005.