

**Agenda for the Meeting of the
Air Improvement Resources Executive/Advisory Committee
Wednesday, December 5, 2007 1:30 p.m.
Held as part of the AACOG Semi-Annual Meeting
Radisson Hotel San Antonio Downtown Market Square
502 West Durango, San Antonio, TX 78207**

Agenda

- I. Roll Call
- II. Citizens to be Heard
- III. Approval of AIR Executive/Advisory Committees Meeting Minutes
- IV. Ozone and Particulate Matter Update
- V. AIR Public Education / Outreach Update
 - a. **Action Item:** Consider approval of Environmental Stewardship Award Nominations and Presentation of Environmental Stewardship Awards
- VI. Clean Air Plan Update
 - a. Finalization of the Early Action Compact
- VII. Business of the AIR Executive/Advisory Committees
 - a. **Action Item:** Consider nomination for membership to the AIR Advisory Committee; Jesse Balleza from VIA Metropolitan Transit
 - b. **Action Item:** Consider the 10th and final Semi-Annual Report for the Early Action Compact in the San Antonio Region for approval
 - c. **Action Item:** Discussion and appropriate action regarding the proposed 2008 AIR Committee Meeting Calendar
- VIII. Adjourn

AACOG Natural Resources Web Site Address: <http://www.aacog.com/naturalresources/>. This meeting is wheelchair accessible. The accessible entrance is located at 502 West Durango Boulevard. Accessible parking spaces are also available. Interpreters for the deaf must be requested forty-eight (48) hours prior to the meeting by calling (210) 362-5200 or by calling Texas Relay at 7-1-1 for assistance.

The Air Improvement Resources Executive & Air Improvement Resources Advisory Committees typically meet jointly every other month on the fourth Wednesday of the month in the Al J. Notzon III Board Room of the Alamo Area Council of Governments, 8700 Tesoro, Suite 100. The next meeting is tentatively scheduled for February 27, 2008.