

**Agenda**  
**Alamo Area Council of Governments**  
**Air Improvement Resources Executive/Advisory Committee**  
**Wednesday, March 2, 2011 – 9:00 a.m.**  
**Al J. Notzon III Board Room**  
**8700 Tesoro Drive, Suite 700**  
**San Antonio, TX 78217-6228**

1. Meeting Called to Order.
2. Roll Call.
3. Citizens to be Heard.
4. **Action Item:** Election of Officers: AIR Executive Committee Chairman and Vice Chairman.
5. **Action Item:** Approval of Minutes.
6. Nomination to AIR Advisory Committee.
  - A. **Action Item:** Consideration and possible approval of nomination: Dr. Susan Stuver, Texas Center for Applied Technology, Texas A&M University System.
  - B. **Action Item:** Consideration and possible approval of nomination: Ms. Cara Beserra, Environmental Compliance, Lackland Air Force Base, Joint-Base San Antonio
7. **Action Item:** Approval of the 2011 Air Quality Stewardship Award recipients nominated by the AIR Public Education Committee
8. **Action Item:** Consideration and possible approval of 2011 committee meeting schedule.
9. Business of the AIR Committee.
  - A. **Action Item:** Consideration and possible approval of resolution in support of continued full state funding of AACOG air quality planning process.
  - B. Federal 8-hour average ozone standard.
    1. AIR Technical Committee Report: Draft Letter from Bexar County to the State of Texas recommending attainment designation revision
    2. **Action Item:** Consideration and possible approval: Request that EPA describe benefits/shortcoming of designations using Subpart 1
  - C. Skymine project at Capitol Cement – Mark Clayton, Skyonic Corporation

- D. CPS Energy's STEP program and NOx Reductions
  - E. Hydraulic fracking and Environmentally Friendly Drilling
  - F. Ozone and Particulate Matter Report
  - G. Discussion of state Rider 8 Air Quality Funding
10. Next Meeting Date: Monday, May 25, 2011.
  11. Adjournment.

This meeting is wheelchair accessible. The accessible entrance is located at the front entrance of 8700 Tesoro Drive. 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.