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CITY OF DALLAS

## Memorandum

DATE October 24, 2008

TO Transportation and Environment Committee Members:  
Linda L. Koop (Chair), Sheffie Kadane (Vice Chair), Jerry R. Allen, Carolyn R. Davis, Vonciel Jones Hill, Angela Hunt, Pauline Medrano, Ron Natinsky

SUBJECT Transportation and Environment Committee Meeting Agenda

Monday, October 27, 2008 at 2:00 p.m. – 4:00 p.m.  
City Hall, 1500 Marilla, Room 6ES  
Dallas, TX 75201

1. **Approval of Minutes for October 13, 2008**  
(Action/5 Minutes)
2. **Love Field Modernization Program Development Agreement**  
Dan Weber, Director, Department of Aviation  
(Action/20 Minutes)
3. **Amended and Restated Lease of Terminal Building Premises**  
Dan Weber, Director, Department of Aviation  
(Action/20 Minutes)
4. **Traffic Barricades**  
Beth Ramirez, Assistant Director, Public Works and Transportation  
(Briefing/30 Minutes)
5. **Odor Issue in Southern Dallas**  
David Miller, Program Manager, Environmental and Health Services  
(Briefing/30 Minutes)
6. **Items for discussion:**
  - **DFW Airport Code Amendment Relating to Pet Hotel**  
Paul Tomme, Airport Legal Counsel, Dallas/Fort Worth Airport  
(10 Minutes)
  - **Regional Transportation Council Legislative Program**  
John Brunk, Assistant Director, Public Works and Transportation  
(10 Minutes)

*Linda L. Koop* (WB)

Linda L. Koop, Chair  
Transportation and Environment Committee