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January 22, 2008

Re: SCRAA Mission Statement Pre-Read Packet

Dear Members of the Board,

In anticipation of the January 31, 2008 SCRAA Board Meeting scheduled from 2:00pm – 5:00pm at the San Bernardino Rooms A & B, Southern California Association of Governments, 818 W. 7th Street, 12th Floor, Los Angeles, CA 90017-3435, we have prepared the enclosed pre-read packet for the Board's review and consideration.

At this meeting, the SCRAA Board will be presented with four alternative futures of how SCRAA can address the issue of regionalization and decentralization of passenger and cargo air transportation in the Southern California region.

To assist the Board in its deliberations on this topic, the attached packet has been prepared, which includes the following materials:

- A report on the results of the key stakeholder interviews and the computer on-line survey conducted during the later part of 2007, including RRM Design Group's findings and conclusions based on those results
- The tabular results of the computerized on-line survey
- A report outlining the four alternative futures and their associated preliminary mission statements

It is our hope that the Board will be able to come to a clear consensus on:

- which alternative future they would most like to pursue
- what adjustments or additional considerations the Board would like to have addressed in the further pursuit of the chosen alternative and its associated mission statement, the steps to be taken to address it, and any changes to the Joint Powers Agreement for SCRAA to mold it to that future.

Should the Board Members or any other prospective attendees of the January 31, 2008, Board Meeting have any questions regarding any of these materials, they should feel free to contact either T. Keith Gurnee at (707) 696-2937 or Jami Williams at 949-361-7950.

Thank you for your consideration, we will look forward to a productive discussion on January 31, 2008.

Sincerely,
RRM DESIGN GROUP



T. Keith Gurnee
Principal



Jami Williams
Manager of Planning

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cc:
Barbara Martinoff
Herb Glasgow
Evelyn Quintanilla
Joy Chadwick
Chad Molnar
Steve Napolitano
Michael Armstrong
Jim Bickhart

Enclosure(s) / Attachment(s)