



## **KALAELOA ADVISORY TEAM (KAT) Mtg.**

Monday November 26, 2007

6:30 p.m. to 8:00 p.m.

Kalaeloa Airport Conference Room

HAWAII COMMUNITY  
DEVELOPMENT AUTHORITY



**KAKA  
KALAELOA**

Linda Lingle  
Governor

Jonathan Lai  
Chairperson

Teney Takahashi  
Interim Executive Director

### **Directions:**

1. Continue travel on Ft. Barrett as it turns into Enterprise Rd.
2. Continue travel on Enterprise Rd. until the end.
3. Turn LEFT onto Midway Rd.
4. Turn RIGHT into Kalaeloa Airport Parking Lot
5. From parking lot, proceed to front entrance via stairs or ADA ramp.
6. Check in with personnel at the desk and sign-in

### **Agenda:**

- I. Greeting and Introductions
- II. Confirm Directory Information
- III. Review Purpose, Roles, and Responsibilities of the KAT
- IV. KAT Binder and Materials
- V. Review Meeting "Code of Conduct"
- VI. Confirmation of calendar
- VII. Highlights of the Strategic and Master Plan
- VIII. Define Administrative Rules and the Process
- IX. Establish "Rules Committee"

### **Support Team:**

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