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2019 BUSINESS DIVERSITY COMMITTEE MEETING **AGENDA**

September 15, 2019 • Tampa Convention Center • Room 1-2, Tampa, Florida

Sunday, September 15, 2019

2:00 pm – 2:10 pm	Welcome, Introductions and Opening Remarks Robin Gibson, Chair Valerie Churchwell, Vice Chair Stephanie Pierce, Business Diversity Manager, Tampa International Airport (host airport)
2:10 pm – 2:20 pm	Nomination and Election Process for 2020 Steering Group Openings Robin Gibson, Chair Shannetta Griffin, Immediate Past Chair
2:20 pm – 3:00 pm	FAA Update Gene Roth, National Team Lead, DBE/ACDBE Program Compliance Team, FAA Office of Civil Rights Dolores Leyva, Regional DBE/ACDBE Program Compliance Team Specialist, FAA Office of Civil Rights Alexander Horton, Regional DBE/ACDBE Program Compliance Team Specialist, FAA Office of Civil Rights
3:00 pm – 3:20 pm	DBELO Survey Results Stephanie Pierce, Business Diversity Manager, Tampa International Airport Julio Rodriguez, DBE Manager, Lee County Port Authority
3:20 pm – 3:25 pm	Best Practices Survey Valerie Churchwell, Vice Chair James Wilson, Vice President, New Business Development, Delaware North
3:25 pm – 3:35 pm	Update on "Guidance for Diversity in Airport Businesses Contracting and Workforce Programs" ACRP Report Theresia H. Schatz, Senior Program Officer, Airport Cooperative Research Program
3:35 pm – 3:50 pm	U.S. Government Affairs Update Annie Russo, Senior Vice President, Government and Political Affairs, ACI-NA



5:00 pm

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3:50 pm – 4:15 pm
Review of 2019 Committee Workplan and Suggestions for 2020 Workplan
Robin Gibson, Chair
Valerie Churchwell, Vice Chair

4:15 pm – 4:25 pm
Planning Business Diversity Sessions at 2020 Business of Airports Conference
Robin Gibson, Chair

4:25 pm – 4:40 pm
2020 Inclusion Champions Awards and Possible Additional Award
Debby McElroy, ACI-NA
Valerie Churchwell, Vice Chair

4:40 pm – 4:45 pm
Other Business
Robin Gibson, Chair

Exhibition Hall Grand Opening