

**2008 Fall Air Directors' Meeting Agenda**  
**Quorum Hotel – Princess Palm I & II**  
**Tampa, Florida**  
**November 5-7, 2008**  
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**Wednesday, November 5, 2008 Afternoon Session**

<b>12:00 noon EST</b>	<b>Registration begins</b>
<b>1:00 p.m.</b>	<b>Welcome, Introductions, and Agenda Review</b> <i>John Hornback (Metro 4/SESARM)</i>
<b>1:15 p.m.</b>	<b>Florida Welcome and Agencies Presentations</b> <i>Joe Kahn (FL Div of Air Resource Management)</i> <i>Jerry Campbell (Hillsborough Co FL)</i> <i>Pete Hessling (Pinellas Co FL)</i>
<b>1:45 p.m.</b>	<b>Agency Reports and Updates Roundtable</b> <i>John Hornback, facilitator; All</i>
<b>3:00 p.m.</b>	<b>Afternoon Break</b>
<b>3:15 p.m.</b>	<b>Agency Reports and Updates Roundtable (continued)</b> <i>John Hornback, facilitator; All</i>
<b>4:15 p.m.</b>	<b>Metro 4/SESARM Joint Business Session (EPA staff are excused)</b>
<b>4:30 p.m.</b>	<b>Concurrent Business Sessions</b> <b>Metro 4 Board of Directors Meeting – Princess Palm I and II Rooms</b> <i>Bob Rogers, Vice President (Memphis-Shelby Co TN) presiding</i> <i>John Hornback, Note-taker</i> <b>SESARM Board of Directors Meeting – King Palm Room</b> <i>Maya Rao, Vice-Chair, (Mississippi Air Division) presiding</i> <i>Ken Powell, Note-taker (Metro 4/SESARM)</i>
<b>5:00 p.m.</b>	<b>Meeting Adjourns for the Day</b>

**Thursday, November 6, 2008 Morning Session**

<b>8:30 a.m.</b>	<b>Region 4 Priorities and Perspectives</b> <i>Beverly Banister (EPA Region 4)</i>
<b>9:00 a.m.</b>	<b>Planning and Implementation Plan Updates</b> Attainment Status – Fine Particles/Ozone, SIP Approval Status, CAIR Vacatur Implications <i>Lynorae Benjamin (EPA Region 4); Scott Mathias (EPA OAQPS) (via phone)</i>
<b>10:00 a.m.</b>	<b>Morning Break</b>
<b>10:15 a.m.</b>	<b>Local/State Perspectives on SIPS and Planning Obligations</b> Technical Project Updates, State Collaborative Effort and Potential Southeastern Involvement <i>Pat Brewer (ASIP/VISTAS Coordinator); John Hornback</i>
<b>10:45 a.m.</b>	<b>Lead Standard Implications</b> Expectations for Locals and States – Planning and Monitoring <i>Doug Neeley (EPA Region 4); Lynorae Benjamin; Scott Mathias</i> Local and National Industry Perspectives <i>John Tapper (EnviroFocus, Tampa); Russell Kemp (ENVIRON, Atlanta)</i>
<b>11:45 a.m.</b>	<b>Lunch Break</b>

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**Thursday, November 6, 2008 Afternoon Session**

1:15 p.m.	<b>Transportation and Air Quality Initiatives</b> <i>Dick Schutt (EPA Region 4); All</i>
1:45 p.m.	<b>Permitting Updates and Issues</b> <i>Dick Schutt; Chris Howard; All</i>
2:15 p.m.	<b>Clearinghouse Ideas for Outreach Materials and Control Technologies</b> <i>Lynorae Benjamin; John Hornback</i>
2:30 p.m.	<b>Monitoring Update and Federal Expectations</b> <i>Doug Neeley</i>
3:00 p.m.	<b>Afternoon Break</b>
3:15 p.m.	<b>Enforcement Update</b> <i>Beverly Spagg and/or other EPA Staff (Region 4); All</i>
4:00 p.m.	<b>Metro 4/SESARM 2008 Activity Report</b> <i>John Hornback</i>
4:30 p.m.	<b>Meeting Adjourns for the Day</b>
4:30 p.m.	<b>Florida Local and State Agencies Meeting Convenes</b> – Captiva Room – Second Floor <i>FL local and state agency directors</i>

**Friday, November 7, 2008 Morning Session**

8:30 a.m.	<b>Grants and Funding Update</b> <i>Doug Neeley</i>
9:00 a.m.	<b>Air Toxics Update</b> <i>Ken Mitchell (EPA Region 4)</i>
10:00 a.m.	<b>Morning Break</b>
10:15 a.m.	<b>Climate Change Activities</b> <i>Ken Mitchell; Joe Kahn; Brock Nicholson (NC)</i>
11:00 a.m.	<b>State Regulatory Initiatives</b> <i>Joe Kahn; John Lyons (KY); All</i>
11:15 a.m.	<b>Webinar Demonstration</b> <i>Kevin Bump (Indiana DEM) (via telephone and internet)</i>
11:45 a.m.	<b>Future Meeting Planning</b> <i>John Hornback; All</i>
12:00 noon	<b>Meeting Concludes</b>