

State Commercial Aviation Coordinating Commission

AGENDA

January 6, 2022

Virtual Meeting: Microsoft Teams Meeting

<https://bit.ly/CACCIAN62022>

Dial In: 1-206-531-0324 PIN: 289 959 368#

9:00 to 11:00 a.m.

Time	Topic	Presenter/Facilitator
9:00– 9:15	I. Welcome, Agenda Review, Public Comment a. Introductions b. Agenda c. Public comment d. Updates	<ul style="list-style-type: none">• David Fleckenstein/Chair• Christina Crea/WSDOT
9:15 – 9:35	II. Resolution of Quorum for Decision-Making (from previous mtg) a. Discussion b. Action	<ul style="list-style-type: none">• David Fleckenstein/Chair• Warren Hendrickson/Vice Chair
9:35 – 9:50	III. Recap of Airport Analysis and Discussions	<ul style="list-style-type: none">• Robert Hodgman/WSDOT Senior Planner
9:50-10:30	IV. Review of the Six Preliminary Sites a. Discussion b. Action	<ul style="list-style-type: none">• David Fleckenstein/Chair• Robert Hodgman/WSDOT Senior Planner
10:30-11:00	V. Resolution of the Environmental Responsibility Guiding Principle a. Discussion b. Action	<ul style="list-style-type: none">• David Fleckenstein/Chair
11:00	VI. Adjourn	<ul style="list-style-type: none">• David Fleckenstein/Chair