

## Commercial Aviation Coordinating Commission

### Agenda

July 22, 2020

8:00 a.m. – 12:00 noon

Virtual Meeting: Microsoft TEAMS Meeting, [bit.ly/July20CACC](https://bit.ly/July20CACC) (type address into browser-open TEAMS)  
 Microsoft TEAMS Call in, 1-206-531-0324 / Conference ID: 807 874 603# (do not use when connected to video call)

Time	Agenda	Lead
8:00	<b>Welcome</b> <ul style="list-style-type: none"> <li>• <b>Introductions</b></li> <li>• <b>Review of meeting objectives - Concurrence</b> <ul style="list-style-type: none"> <li>• Adopt strategic approach</li> <li>• Adopt screening criteria</li> <li>• Discuss potential sites</li> <li>• Adopt evaluation criteria</li> <li>• Adjustment to timeline</li> </ul> </li> <li>• Project update</li> </ul>	David Fleckenstein
8:30	<b>Public Outreach</b> <ul style="list-style-type: none"> <li>• Commitment to public engagement</li> <li>• Summary of public comment to date</li> <li>• Public engagement process moving forward</li> </ul>	Rita Brogan
8:40	<b>Status Report</b> <ul style="list-style-type: none"> <li>• Staff analysis of potential sites</li> <li>• Input from potential sponsors</li> </ul>	Rob Hodgman, Max Platts, David Fleckenstein
9:10	<b>Strategic approaches</b> <ul style="list-style-type: none"> <li>• Individual preferences - workbook feedback</li> <li>• <b>Concurrence</b> – Strategic approach</li> </ul>	Rob Hodgman, Rita Brogan
9:30	<b>Evaluation Process Overview</b> <ul style="list-style-type: none"> <li>• The difference between screening and evaluation</li> <li>• <b>Screening Criteria</b> <ul style="list-style-type: none"> <li>• Individual preferences – workbook feedback</li> <li>• <b>Concurrence</b> – Airport site selection factors and criteria</li> <li>• <b>Concurrence</b> – Staff analysis of potential sites</li> </ul> </li> <li>• <b>Evaluation Criteria and Measures</b> <ul style="list-style-type: none"> <li>• Overview of Evaluation Categories</li> <li>• Individual preferences – workbook feedback</li> <li>• <b>Concurrence</b> – Airport evaluation categories and factors</li> </ul> </li> </ul>	Rob Hodgman, Rita Brogan
10:15	<b>Break</b>	
10:30	<b>Thinking About the System – Primary and supplementary airports</b>	Rob Hodgman, Rita Brogan
11:45	<b>Next Steps</b> <ul style="list-style-type: none"> <li>• <b>Next steps in analysis</b></li> <li>• <b>Next CACC meeting</b></li> </ul>	David Fleckenstein