

# Commercial Aviation Coordinating Commission

June 9, 2023

## Meeting Agenda

In-Person Meeting: South Puget Sound Community College, Building 1 Conference Room

Virtual Meeting: Zoom

Zoom Registration:

<https://us02web.zoom.us/j/88030427182?pwd=UWZldFM0cUdTWEpna0xyMDBMcCsyQT09>

9:30 – 11:30 a.m.

Time	Topic	Presenter
9:30	<b>Welcome</b> <ul style="list-style-type: none"><li>a. Meeting &amp; Zoom Tips</li><li>b. Safety Briefing/Building Facilities</li><li>c. Agenda Review</li><li>d. CACC Chair Introductory Remarks</li></ul>	<ul style="list-style-type: none"><li>• Warren Hendrickson, Chair</li></ul>
9:40	<b>Public Comment (20 minutes)</b>	<ul style="list-style-type: none"><li>• Christina Crea, WSDOT</li></ul>
10:00	<b>Recap: ESHB 1791</b>	<ul style="list-style-type: none"><li>• Warren Hendrickson, Chair</li></ul>
10:10	<b>CACC Members Survey Results</b>	<ul style="list-style-type: none"><li>• Warren Hendrickson, Chair</li></ul>
10:25	<b>Roll Call</b> <ul style="list-style-type: none"><li>a. Confirmation of Quorum</li></ul>	<ul style="list-style-type: none"><li>• Terri Palumbo, WSDOT</li></ul>
10:30	<b>Discussion and Vote</b> <ul style="list-style-type: none"><li>a. Roles of voting &amp; non-voting members</li><li>b. Preferred Site Recommendation <i>(Voting Members Only)</i></li><li>c. General Recommendations</li><li>d. Recommendations needed by 2040</li></ul>	<ul style="list-style-type: none"><li>• Warren Hendrickson, Chair</li></ul>
11:25	<b>Wrap Up and Adjourn</b>	<ul style="list-style-type: none"><li>• Warren Hendrickson, Chair</li></ul>