

**AGENDA ITEM #5: FUTURE FTAC MEETING DATES**

Due to issues with the future availability of the Port's Board Room, two dates have been tentatively reserved for the upcoming FTAC meetings:

- Thursday, September 8, 2022
- Thursday, December 8, 2022

Mr. Keith Nichols, HRTPO, will provide an update to the FTAC on this item.

**Recommended Action:** Set the next two FTAC meetings for the dates listed above.