

MEETING SUMMARY

Aviation Advisory Committee Meeting
Monday, May 14, 2018
4:30 p.m. – 6:00 p.m.
North Conference Room

<u>Aviation Advisory Committee Members</u>	<u>City Staff</u>
Sheila Brush	Michael Matthias, City Manager (not present)
David Clark	Susan Cezar, Chief Strategic Officer
Steve Edmiston	Tim George, City Attorney (Chair)
Wendy Ghiora	Tina Hickey, Permit Coordinator
Mark Proulx (not present)	

The meeting was called to order at 4:30 p.m.

1. Chair (City Attorney) Report:

a. Discussion regarding recommendation: City to send letter or not send letter to FAA urging the hiring of Community Engagement employees. City Attorney George told the Committee that City Manager Matthias would defer to them on the decision. Committee Member Edmiston informed the committee that the position requested in the letter already existed, and wondered at the need for the letter. The committee discussed and agreed to recommend that the Mayor sign and that the letter be sent.

b. Chief Strategic Officer Cezar updated the committee on the consultant search. The City has one candidate to review, and felt the timing would be good, because the Port would start the scoping of SAMP in June or July. Committee Member Edmiston offered assistance with the review if City is interested.

CSO Cezar informed the committee of an Open House the Port was holding at the Burien Community Center on May 30 to discuss the SeaTac Airport Master Plan. The committee will inform the community.

c. Committee Member Brush talked about an email she forwarded to committee from an assistant to Congressman Adam Smith asking for information. The committee welcomed interest from Congressman Smith.

2. On-Going follow up to recommended actions and messaging from City Council/Aviation Advisory Meeting.

a. Review of Steve Edmiston's draft framework document.

Committee Member Edmiston stated the objective of his draft letter was to focus on how the Port engages the community from the beginning scoping to the end environmental impact. Focus on whether engagement is adequate or not, such as if it should be digital or face-to-face engagement. The Committee discussed messaging ideas to communicate. City Attorney George asked that Committee Member Edmiston refine the letter, and send it to committee members. Committee members are asked to send comments regarding draft letter to

Committee Member Edmiston by May 18. Final letter to be sent to City Manager Matthias for distribution.

3. Hush House

Committee Member Brush spoke about Hush House technology. Funding was approved with the 3rd Runway which means there could be one at SeaTac Airport. The Port is building a maintenance facility on S. 200th St., where a number of trees that provide a buffer from the airport are currently located. Senator Karen Kaiser is asking for Hush House information. Committee Member Clark volunteered to provide that.

4. Next Report to Council – June 7, 2018

Committee Member Edmiston will update about this meeting.

5. Public Comment

Ernest Thompson – on START Committee for Normandy Park and on their Planning Commission. He feels there is no satisfactory answer to making SeaTac Airport bigger. He wants to eliminate the airport completely. He feels that bullet trains using hyper-loop technology should replace all domestic flights as an environmentally sound alternative.

6. New Business

May 22, 2018 – The Port is holding a Noise 101 closed door workshop for START members. Committee Member Brush is attending and may update Council at the June 7, 2018 meeting. Committee Member Edmiston would like to go as the City's alternate if all 3 START members are not going.

May 23, 2018 – Highline Forum is meeting.

May 16, 2018 – Burien Aviation Advisory Committee meets. They are having an air quality presentation that committee members thought the Des Moines Aviation Advisory Committee might want to have.

Agenda item for next month – new members

7. Next Meeting Date:

June 11, 2018, 4:30-6:00 p.m.

Adjournment. The AAC meeting adjourned at 5:50 p.m.

Respectfully submitted by,
Tina Hickey, Permit Coordinator