

MEETING SUMMARY

Aviation Advisory Committee Meeting
Monday, September 17, 2018
4:30 p.m. – 6:00 pm
North Conference Room

<u>Aviation Advisory Committee Members</u>	<u>City Staff</u>
Sheila Brush	Michael Matthias, City Manager
David Clark	Susan Cezar, Chief Strategic Officer
Steve Edmiston	Tim George, City Attorney
Wendy Ghiora	Tina Hickey, Permit Coordinator
Mark Proulx	

The meeting was called to order at 4:32 p.m.

1. Chair (City Manager) Report:

a. In regards to an FAA funding authorization bill in Congress, City Manager Matthias informed the Committee that the letter drafted to the Senate had not been sent, partly because there were different version of the bill in the House and Senate that would need to be reconciled in a conference committee.

b. The Committee discussed the scoping meeting with public agencies held by the Port of Seattle and the public scoping meeting at Highline College on September 10. Committee Member Brush expressed frustration with the way the meeting was conducted. There were more than 300 people who attended. City Manager Matthias agreed that the meeting was ineffectual.

2. Scoping for the Environmental analysis of the SAMP.

a. Chief Strategic Officer Cesar presented Draft copies of the ILA consultant baseline study and scoping comments in a document titled “Comments from The Cities of Burien, Des Moines, Normandy Park and SeaTac (The Cities) Concerning Seattle-Tacoma Airport (SEA) Sustainable Airport Master Plan (SAMP) NEPA Environmental Assessment (EA) / SEPA Environmental Impact Statement (EIS) Scoping”, a draft cover letter, and the table of contents for the draft Seattle Port Authority SAMP Baseline Report and Scoping Comments.

3. Committee Review and Input

a. The Committee members discussed the draft documents. City Manager Matthias suggested the committee, in the future, meet with the Consultants. Committee Member Brush suggested using City Currents to better communicate with City residents regarding the SAMP and events related to the airport expansion plans. The Committee agreed that a letter with City scoping comments be presented to Council for signature on September 27, 2018 to meet the deadline of September 28, 2018.

4. Next Report to Council

September 27, 2018 – City Manager will present to City Council a draft of the proposed letter for Council to approve and submit to the Port of Seattle regarding input to the scoping process.

5. Public Comment

Larry Cripe – Burien Quiet Skies president reminded the committee of the Burien scoping meeting September 18. He suggested the Committee watch a video that is relevant to the plans that the Port of Seattle proposing at SeaTac Airport.

Rick Needles – Asked about the deadline for scoping comments, received or postmarked. City Attorney George had a copy of the Port of Seattle letter that said postmarked.

Roberta Needles – Expressed support for the Committee and Quiet Skies.

Ally Larkin – Read a document to the Committee.

6. Next Meeting Date

October 8, 2018; 4:30-6:00 pm

Adjournment. The Aviation Advisory Committee meeting adjourned at 6:02 pm.

Respectfully submitted by,
Tina Hickey, Permit Coordinator