

## MEETING SUMMARY

Aviation Advisory Committee Meeting  
Monday, January 14, 2019  
4:30 p.m. – 6:00 pm  
North Conference Room

<u>Aviation Advisory Committee Members</u>	<u>City Staff</u>
Sheila Brush (absent)	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 4:30 p.m.

### 1. Chair (City Manager) Report:

- a. City Manager Matthias opened the meeting for Committee discussion of two handouts regarding updating ongoing processes and further actions to be taken by the Committee. City Manager Matthias suggested the drafting of a letter for City Council to send to the Port of Seattle. The Committee discussed and agreed on content. It was suggested that the letter be sent to various other agencies as well.
- b. City Manager Matthias and Committee Member Edmiston gave a report on a proviso meeting they attended with Washington State Department of Commerce.
- c. The Committee discussed and agreed to invite the City consultants to meet with the AAC and the City Council on the tentative date of May 2, 2019.

### Summary of January 10 Council Meeting

- a. Committee Member Edmiston presented the POSANC. City Manager Matthias said he was very well received.

City Manager is invited to speak to Port of Seattle Commission regarding StART on January 22, 2019.

- a. Committee members should email ideas and comments.

### 2. Burien Airport Committee December 18, 2018 Agenda Packet and January 7, 2019 Burien City Council Meeting.

Committee discussed the agenda packets, resolutions, and information presented at the two meetings. Council Member Edmiston spoke about the January 12, 2019 Port of Seattle noise meeting in Burien. He felt the meeting was not as advertised with the speaker refusing to speak about noise at SeaTac Airport.

### 3. Public Comment

JC Harris– commented on Port of Seattle noise meeting. He suggested the City hire a full time lobbyist for Airport issues.

Ann Kroeker – attended the noise symposium. She spoke of the need to lower noise emissions and involve the EPA more.

Larry Cripe – encouraged the Committee to keep going and thanked them for their hard work.

### 4. Next AAC Meeting Date

February 11, 2019, 4:30-6:00 pm

Adjournment. The AAC meeting adjourned at 5:42 pm.

Respectfully submitted by,  
Tina Hickey, Permit Coordinator