

MEETING SUMMARY

Aviation Advisory Committee Meeting
Tuesday, September 26, 2017
6:00 p.m. – 7:00 p.m.
North Conference Room

Aviation Advisory Committee Members

Sheila Brush
David Clark
Steve Edmiston
Wendy Ghiora
Mark Proulx

City Staff

Michael Matthias, City Manager
Matt Pina, Mayor
Tim George, City Attorney
Renee Cameron, Deputy City Clerk

The meeting was called to order at 6:02 p.m.

The Aviation Advisory Committee (AAC) Members and City staff introduced themselves, and Mayor Pina thanked the Committee members for their time and stated that the talent of the committee was very complimentary for the role in which the Committee will serve. He stated that the Sea-Tac Airport Sustainable Master Plan (SAMP) is currently being developed by the airport and stated that the Port of Seattle will be issuing an Environmental Impact Statement (EIS) on the SAMP. Review of the EIS will be one of the elements of the Committee's Work Plan. The Committee will also provide updates to the City Council. The Mayor also discussed the overall Work Plan for the AAC and thanked the AAC members for their time and interest in addressing these very important issues that affect our city and our quality of life.

City Manager Matthias provided a PowerPoint presentation for the Committee to address organization issues, role of the public, providing input to City Council, Sea-Tac International Airport Aviation Advisory Committee, other jurisdiction's activities regarding Sea-Tac Airport impacts, and assignments for the next meeting. The AAC Work Plan initially consists of the following elements:

- Provide comments on the Environmental Impact Statement of the Sea-Tac Airport Sustainable Master Plan (SAMP).
- Address frequency of operations (a function of Sea-Tac airport) and parallel impacts on regional transportation, health/noise, in addition to local, regional and national economic benefits.
- Address aircraft movements on the ground and in the air (a function of the FAA and NextGen).
- Address the process to support development of a second regional airport.

- Participate in the Washington Aviation System Plan and follow-up, as appropriate.
- Delineation of responsibilities within the national air space vis a vis FAA, Sea-Tac Airport, WASHDOT, Port of Seattle.
- Other issues as determined by the City Council and the Aviation Advisory Committee.

The Committee discussed the Sea-Tac International Airport Aviation Advisory Committee and the representatives from each jurisdiction who will be invited to attend. City Manager Matthias advised that each city will have three (3) representatives; the City Manager and two other city representatives. The AAC discussed Committee members attending other cities' meetings to stay current on other jurisdictions positions and efforts addressing the aviation issues and concerns.

City Manager Matthias stated that a budget has been allocated to hire a consultant to review the SAMP EIS to provide an in-depth understanding of the SAMP and the impacts that will occur from the adoption of the SAMP by the Port of Seattle.

The Committee discussed holding futures meetings from 4:30 p.m. – 6:000 p.m., on either Mondays, Wednesdays, or Fridays. The specific day and time are to be determined.

The Committee also discussed having committee meetings open to the public. The Committee agreed that they want transparency, however they want time dedicated to committee business. Committee member Edmiston stated there are tangible benefits to open meetings. The AAC agreed to put public comment on the agenda toward the end of the meetings, so those in attendance could be updated and informed throughout the meeting prior to addressing their questions or concerns.

Committee Member Brush offered to provide Committee updates on the Quiet Skies website after each meeting to be open and transparent.

The AAC stated they would like to invite staff from the airport to attend AAC meetings. City Manager Matthias said he will try and arrange a representative from the Port to discuss the SAMP at the next meeting.

Committee member Edmiston agreed to represent the AAC and provide a report to the City Council at the October 12th City Council Regular Meeting regarding the AAC's first meeting, their goals and intent. The Committee agreed that each Committee member would have an opportunity to present updates to Council.

Adjourned at 7:21 p.m.

Respectfully submitted by,
Renee Cameron, Deputy City Clerk