



Des Moines
WATERLAND CITY

**AGENDA
DES MOINES AIRPORT ADVISORY COMMITTEE
MEETING**

City Council Chambers
21630 11th Avenue S, Suite C
Des Moines, Washington
Monday, February 9, 2026 - 4:00 PM

CALL TO ORDER

AGENDA ITEMS

- Item 1. **Approval of Minutes**
Motion: "I move to approve the minutes from the Airport Advisory Committee meeting held on January 12, 2026."
- Item 2. **Complaints/Communications**
- Item 3. **Sea-Tac Stakeholder Advisory Round Table (StART) Meeting Update**
- Item 4. **Sustainable Airport Master Plan (SAMP) Update**

NEXT MEETING DATE

March 09, 2026

ADJOURNMENT

**Airport Advisory Committee
AGENDA ITEM**

BUSINESS OF THE AIRPORT ADVISORY COMMITTEE
City of Des Moines, WA

SUBJECT: Approval of Minutes

ATTACHMENTS:

1. January 12, 2026 Airport Advisory Committee Meeting Minutes DRAFT

FOR AGENDA OF:

February 9, 2026

DEPT OF ORIGIN:

Administration

DATE SUBMITTED:

CLEARANCES:

Purpose and Recommendation

The purpose of this agenda item is for the Committee to review the minutes from the January 12, 2026, Airport Advisory Committee Meeting.

Suggested Motion:

Motion: "I move to approve the minutes from the Airport Advisory Committee meeting held on January 12, 2026."

Background

The City Clerk's Office has prepared action-format meeting minutes for City Council's consideration.

Discussion

Alternatives

The Committee may make corrections to errors and approve the meeting minutes as amended.

Financial Impact

Recommendation

Staff recommends the Committee approve the meeting minutes as presented.



**MINUTES
DES MOINES AIRPORT ADVISORY COMMITTEE
MEETING**

**City Council Chambers
21630 11th Avenue S, Suite C
Des Moines, Washington
Monday, January 12, 2026 - 4:00 PM**

CALL TO ORDER

Committee Chair Joe Dusenbury called the meeting to order at 4:00 p.m.

ROLL CALL

Committee Present:

Committee Chair Joe Dusenbury, Barton DeLacy, Jeffrey Bogen, and Steve Reagin

Committee Absent:

Todd Downing

Staff Present:

Community Development Director Rebecca Deming, Senior Planner Jason Woycke, and Administrative Coordinator Laura Hopp

AGENDA ITEMS

Item 1. **Approval of Minutes**

Motion: "I move to approve the minutes from the Airport Advisory Committee meeting held on December 08, 2025."

Direction/Action

Motion made by Steve Reagin to approve the December 08, 2025 Airport Advisory Committee Meeting Minutes; seconded by Jeffrey Bogen.

Motion passed 4-0.

Item 2. **Airport Advisory Committee Workplan**

Motion: "I move to approve the Airport Advisory Committee Workplan as presented."

Direction/Action

Motion made by Barton DeLacy to approve the Airport Advisory Committee Workplan with revisions suggested; seconded by Steve Raegin.

Motion passed 4-0.

Item 3. **Complaints/Communications**

No report.

Item 4. **Sea-Tac Stakeholder Advisory Round Table (StART) Meeting Update**

Committee Chair Joe Dusenbury gave an update on the Sea-Tac Stakeholder Advisory Round Table (StART) Meeting.

Item 5. **Sustainable Airport Master Plan (SAMP) Update**

The Committee discussed the Sustainable Airport Master Plan (SAMP).

NEXT MEETING DATE

February 09, 2026

ADJOURNMENT

The meeting adjourned at 4:53 p.m.