



AGENDA

Burien Airport Committee

Tuesday, April 15, 2025, at 6:00 p.m.

Join virtually via Zoom: <https://bit.ly/3RIItM0>

Join at Burien City Hall: 400 SW 152nd St (3rd Floor), Burien, WA

Staff Liaison: Nathan Hawthorne, Paralegal | Email nathanh@burienwa.gov

1. CALL TO ORDER

2. ROLL CALL

Councilmember Sarah Moore, Chair
Brian Davis, Vice Chair
Alejandra Cordoba Perez
Jeff Harbaugh
Louis Troisi
Karen Veloria
City Manager Adolfo Bailon, Ex-Officio Member
City Attorney Garmon Newsom II, Ex-Officio Member

3. APPROVE MINUTES

- a) Minutes of the March 18, 2025 Burien Airport Committee Meeting 3 - 4
[March 18, 2025 BAC Draft Minutes](#)

4. BUSINESS AGENDA

- a) New Member Welcome and Orientation Materials for Committee Members
- Introductions
 - BAC background, recent projects/topics of interest, other useful information

(Brian Davis, Vice Chair and Staff)

10 minutes

- b) BAC Workplan Discussion
- Member Goals
 - Legislative Agenda
 - Volunteers to attend 3rd party meetings (e.g. Highline Forum)

(Committee Roundtable)

20 minutes

- c) **StART Committee and Highline Forum Updates**
(Jeff Harbaugh and Karen Veloria, Committee Members; Adolfo Bailon, City Manager)

10 minutes

- d) **BAC Priority Discussion for Upcoming StART Strategic Planning Meeting**
(Brian Davis, Vice Chair)

10 minutes

5. PUBLIC COMMENT

Public comment shall be limited to two minutes per speaker.

1. **Email: You may provide a public comment in advance by sending an email to AirportCommittee@burienwa.gov. The Staff Liaison will read your comment aloud during the meeting. Cutoff for emails will be at 4:45 p.m. on the day of the meeting.**
2. **In-Person or Zoom: If you are unable to provide public comment via email, and would still like to provide public comment during the meeting, you will need to join the meeting at City Hall, or login to the Zoom meeting, and signup to speak.**

6. ADJOURNMENT



DRAFT MINUTES

Burien Airport Committee

Tuesday March 18, 2025

1. CALL TO ORDER

Brian Davis called the Burien Airport Committee meeting to order at 6:01 p.m.

2. ROLL CALL

Members Present:

Chair Councilmember Sarah Moore

Vice Chair Brian Davis

Dana Carmichael

Karen Veloria

3. APPROVE MINUTES

- a) **Minutes** of the January 21, 2025, Burien Airport Committee Meeting

Moved by Karen Veloria and seconded by Sarah Moore. Minutes were approved unanimously.

4. BUSINESS AGENDA

- a) **BAC Appointment Update, Incoming Welcome and Outgoing Thanks.**

Staff provided an update on newly appointed BAC members and on-going appointments for open positions. Staff also reminded the committee to refresh their OPMA trainings and handbook acknowledgments. Additionally, the committee thanked outgoing committee member Dana Carmichael for her service and contributions to the BAC.

- b)

Recap of presentation to Des Moines City Council on creating an airport committee.

At the request of Des Moines City Council, committee member Veloria gave a brief presentation about the composition of Burien's BAC and some items to keep in minds while they consider starting their own airport committee.

c)

Recap of StART Day in Olympia.

Members of the Burien coalition that attended StART Day in Olympia gave a recap of the lobby day and the issues that the Port and neighboring cities agreed were shared points to lobby legislators on.

d)

Legislative Updates and Reports: SB-5652 and Port Package updates.

Vice Chair Davis spoke on bills 5652 and 1303 relating to requirements for environmental justice components on development projects and noted both bills had failed.

e)

Development of BAC workplan.

The committee reviewed the prior workplan developed by the committee and began formulating ideas for created a new workplan.

5. PUBLIC COMMENT

There was no public comment at the meeting.

6. ADJOURNMENT

The next Burien Airport Committee meeting is scheduled for Tuesday, April 15, 2025, at 6:00 p.m.

Meeting was adjourned at 7:06 p.m.

Nathan Hawthorne, Staff Liaison, Recorder