



# AGENDA

## Burien Airport Committee

Thursday, November 15, 2018 – 6:00 p.m.

Burien Community Center, 14700 6th Ave. SW, Burien, WA

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**1. CALL TO ORDER**

**2. APPROVE DRAFT MINUTES**

2.1 Approve minutes from October 16, 2018 Burien Airport Committee meeting. 3 - 4

[BAC Draft Minutes - October 16, 2018](#)

**3. BUSINESS AGENDA**

3.1 Review Ideas for Potential Council Resolution. (All)

3.2 Update on Burien Airport Committee Appointment Process. (Lori Fleming)

3.3 Other Updates. (All)

3.4 Other Business? (All)

**4. PUBLIC COMMENT**

**5. NEXT MEETING TIME**

5.1 The next meeting is scheduled for Tuesday, December 18, 2018 at 6:00 p.m. at the Burien Community Center. (Regular meeting time is the 3rd Tuesday of each month at 6:00 p.m.)

**6. ADJOURNMENT**

## **COUNCIL COMMITTEE MEMBERS**

Councilmember Nancy Tosta, Chair Mayor Jimmy Matta Councilmember Pedro Olguin

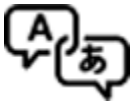
## **BUSINESS COMMITTEE MEMBERS**

Jill Esau Larry Cripe Matthys van Leeuwen

## **RESIDENT COMMITTEE MEMBERS**

Debi Wagner Sharyn Parker Vacant

City Staff: Brian Wilson, City Manager; Lori Fleming, Management Analyst , Phone # 206-248-5518, e-mail: Lorif@burienwa.gov.



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Las reuniones del Concejo Municipal, Consejo consultivo y el comité son accesibles a personas con discapacidades. Interpretacion de lengua de señas americana y aparatos de escucha asistida están disponibles bajo petición. Por favor de llamar al numero 206-248-5517 por lo menos 48 horas antes de la reunion para solicitar asistencia.



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**Burien Airport Committee (BAC)  
October 16, 2018  
DRAFT Meeting Minutes**

**Present:**

**Council:** Councilmember Nancy Tosta (Chair), Mayor Jimmy Matta

**Business Members:** Jill Esau, Larry Cripe, Matthys van Leeuwen

**Resident Members:** Debi Wagner, Sharyn Parker, vacant

**City Staff:** City Manager Brian Wilson, City Attorney Lisa Marshall, Community Development Director Chip Davis, and Lori Fleming, staff support.

**Absent:** Councilmember Pedro Olguin

1. **CALL TO ORDER:** The meeting was called to order at 6:04 pm.
2. **APPROVE DRAFT MINUTES from September 18, 2018.** Minutes from the September 18, 2018 meeting were approved.
3. **BUSINESS AGENDA**
  - a. **Review of Recommendations from Federal Way's Quiet and Healthy Skies Task Force Report.**

Discussion occurred as to what recommendations from the Federal Way Report could be a topic for the Committee to pursue. Ideas from the Committee were to provide a status report to the City Council, recommend additional items for the City's legislative agenda, or draft a resolution. The Committee was requested to review the Federal Way report for items to be included in a potential resolution.
  - b. **Review Scoping Comments to Sea-Tac Airport Sustainable Airport Master Plan (SAMP) Environmental Impact Statement (EIS).**

Community Development Director Chip Davis provided an update and discussed how the SAMP process is in the early stages.

**c. Burien Airport Committee Appointment Process.**

The two-year terms for the business and resident members of the Burien Airport Committee expire on January 9, 2019. An application process will occur in November – December 2018, with interviews and appointments by the City Council tentatively scheduled for January 7, 2019.

**d. Other Updates.**

- i. **Quiet Skies** – Monthly calls are occurring with a national group, Sky Justice National Network.
- ii. **City’s Petition for Review of FAA’s categorical exclusion on the 250 degree heading over Burien** – The opening brief by the FAA is scheduled for November 1, 2018.
- iii. **Sea-Tac Airport Sustainable Airport Master Plan (SAMP) Environmental Impact Statement (EIS) Process** – SAMP process is in early stages; 750 comments were received by the Port. Environmental analysis will occur in 2019.
- iv. **FAA funding for dedicated staff to address aviation noise concerns including community engagement.** – Staff has not been hired yet.
- v. **WA State Dept. of Commerce Airport Impacts Study (Budget Proviso)** – The scope of work is being finalized. Rose Clark is the City’s representative.
- vi. **Puget Sound Regional Council (PSRC) – Regional Aviation Baseline Study** – No update.

**e. Other business**

No other business.

**4. PUBLIC COMMENTS:** No public comments

**5. NEXT MEETING TIME**

The next meeting of the Burien Airport Committee is scheduled for Thursday, November 15, 2018, at 6:00 pm at the Burien Community Center.

**6. FUTURE TOPICS**

Future topics were not addressed.

**7. ADJOURN:** The meeting was adjourned at 7:42 pm.