



# AGENDA

## Burien Airport Committee

Tuesday, September 15, 2020 – 6:00 p.m.

Zoom Webinar

Public Access Link: <https://bit.ly/3fcykmg>

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**NOTE:** In accordance with [Governor Inslee's Safe Start - Washington's Phased Reopening Plan \(from May 29, 2020\)](#), the City is temporarily prohibited from holding in-person meetings. Starting April 6, 2020, all public meetings will be held virtually using Zoom Webinar software. We want our community to continue to be able to watch and participate in public meetings. Please see the link to the [Zoom Webinar Meeting](#) in the header of the Agenda.

### 1. CALL TO ORDER

### 2. APPROVE DRAFT MINUTES

- a) Approve the draft minutes from the August 18, 2020 Burien Airport Committee meeting.  
[August 18, 2020 BAC Draft Minutes](#)

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### 3. BUSINESS AGENDA

- a) Discussion on Burien Airport Committee (BAC) Workplan Priorities.
- b) Report on FAA Meeting. (Chair Tosta)

### 4. PUBLIC COMMENT

There are three ways to provide public comment: Email (preferred) Text, or Online. Public comment shall be limited to two minutes per speaker.

1. **Email (preferred):** You can provide a public comment in advance by sending an email to [AirportCommittee@burienwa.gov](mailto: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. **Text:** Send a text to [AirportCommittee@burienwa.gov](mailto:AirportCommittee@burienwa.gov) (simply enter the email address in the "To:" line of the text) and 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.
3. **Online (Zoom):** If you are unable to provide public comment via email or text, and would still like to provide public comment during the meeting, you will need to login to the Zoom meeting that begins at approximately 6:00 p.m.

## **5. ADJOURNMENT**

The next Burien Airport Committee meeting is scheduled via Zoom on Tuesday, October 20, 2020.

### **COMMITTEE MEMBERS**

**Councilmember Nancy Tosta, Chair; Mayor Jimmy Matta;  
Councilmember Sofia Aragon**

**Larry Cripe; Jeff Harbaugh; Sharyn Parker; Javier Tordable; Debi Wagner**

**Ex-Officio Member: Brian Wilson, City Manager**

**Staff: Lori Fleming, Management Analyst , Phone: 206-248-5518, e-mail:  
[Lorif@burienwa.gov](mailto:Lorif@burienwa.gov)**



# **MINUTES - Draft**

## **Burien Airport Committee**

**Tuesday, August 18, 2020**  
Zoom Webinar

**PRESENT:** Councilmember Nancy Tosta (Chair); Mayor Jimmy Matta; Councilmember Sofia Aragon; Larry Cripe; Jeff Harbaugh; Nekya Johnson; Sharyn Parker; Debi Wagner; City Manager Brian Wilson; Management Analyst Lori Fleming

**ABSENT:** Javier Tordable

**GUESTS:** Carrie Barrett; Sheila Brush; Dave Kaplan; Earnest Thompson

### **1. CALL TO ORDER**

The meeting was called to order at 6:03 p.m.

### **2. APPROVE DRAFT MINUTES**

- a) The minutes from the July 21, 2020 Burien Airport Committee (BAC) meeting were approved. Committee member Nekya Johnson abstained.

### **3. BUSINESS AGENDA**

- b) **Discuss a BAC workplan for presentation to and approval of the Burien City Council (activities may include presentations on flight paths, updates and recommendations for post SAMP EA, interactions with Port Commissioners, etc.).**

The order of the agenda was changed slightly, with the Burien Airport Committee (BAC) workplan moved to the first item. Committee members provided input on potential workplan topics. Topics included community outreach, state and federal legislative agenda items, FAA lawsuit follow-up, Port investments in communities, orientation materials for new BAC members; Walt Bala's work on airport safety, environmental justice; preparation for release of SAMP EA, need for second major international airport, and noise complaints.

ACTION: Chair Tosta with help of Management Analyst Lori Fleming will compile the proposed list of workplan topics and send out to the Committee to prioritize.

- a) **Discuss Chairpersonship of the Burien Airport Committee (BAC).**

Committee discussed if a new Chairperson is desired for BAC, which would need to be another Councilmember. After discussion, Chair Tosta agreed to continue as the Chairperson. It was suggested that subcommittees on various topics may be helpful.

Burien Airport Committee  
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- c) **Discuss potential recommendation on StART to be made to the Burien City Council.**  
The Committee discussed their concerns about rejoining the SeaTac Stakeholder Advisory Round Table (StART), including incomplete negotiations with the Port on StART changes, not being at the table, need for other ways to connect with the Port, and strong representation if do rejoin.

RECOMMENDATION TO BURIEN CITY COUNCIL: A strong majority of the Burien Airport Committee voted to **not** rejoin StART. (6 voted to not rejoin; 2 voted to rejoin; and 1 abstained. Ex-officio member City Manager Wilson supports rejoining)

- d) **Other business.**  
No other business.

**4. PUBLIC COMMENT**

Earnest Thompson – Appreciates the work the Burien Airport Committee is doing and agrees that Burien should not participate in StART.

**5. ADJOURNMENT**

The meeting was adjourned at 7:45 p.m.

The next Burien Airport Committee meeting is scheduled for Tuesday, September 15, 2020 at 6:00 pm via a Zoom webinar.

To hear Council's full discussion of a specific topic or the complete meeting, watch the video-stream available on the City website, [www.burienwa.gov](http://www.burienwa.gov).