



AGENDA

Burien Airport Committee

Tuesday, August 16, 2022 – 6:00 p.m.

Zoom Webinar

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

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

NOTE: As the state is still in a declared state of emergency for COVID-19 under [Proclamation 20-05](#), agencies have the option to conduct remote meetings, or to limit in-person, under this revision to the law. In an effort to encourage our community to continue to view and participate in Advisory Body Meetings, we request that you contact the Advisory Body Staff liaison for more information regarding meeting access.

1. CALL TO ORDER

2. ROLL CALL

Deputy Mayor Kevin Schilling, Chair
Karen Veloria, Vice Chair
Mayor Sofia Aragon
Councilmember Jimmy Matta
Holly Mouser-Guerra
Savannah Sly
Stephen Wydick
Jeff Harbaugh
City Attorney Garmon Newsom II, Ex-Officio Member

3. APPROVE MINUTES

- a) **Approval of Minutes** of the July 19, 2022 Burien Airport Committee Meeting 3 - 5
[Draft BAC Minutes 07.19.22](#)

4. BUSINESS AGENDA

- a) **Feedback on Public Education Booth at Boulevard Park Block Party**
(Mayor Sofia Aragon and Karen Veloria, BAC Member)

10 minutes

- b) **Update on StART (SEA Stakeholder Advisory Round Table) Activities**
(Garmon Newsom II, City Attorney)

5 minutes

- c) **Open Public Meetings Act**
(Garmon Newsom II, City Attorney)

5-10 minutes

- d) **Climate Action Plan Updates**
(Savannah Sly, BAC Member)

5 minutes

- e) **Inflation Reduction Act – Grants to Reduce Air Pollution at Ports**
(Garmon Newsom II, City Attorney)

5 minutes

- f) **Federal Legislative Updates**
(Mayor Sofia Aragon)

5 minutes

5. 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. 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 (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.

The City of Burien offers interpretation at virtual meetings upon request. If you need an interpreter for this meeting, please contact the City Clerk at CityClerk@burienwa.gov.

6. ADJOURNMENT

The next Burien Airport Committee meeting is scheduled for Tuesday, September 20, 2022, at 6:00 p.m. via Zoom webinar.



DRAFT MINUTES

Burien Airport Committee

Tuesday, July 19, 2022
Zoom Webinar

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1. CALL TO ORDER

Mayor Sofia Aragon called the Burien Airport Committee meeting to order at 6:02 p.m.

2. ROLL CALL

Members Present:

Mayor Sofia Aragon

Jeff Harbaugh

Jimmy Matta

Karen Veloria

Savannah Sly

City Attorney Garmon Newsom II, Interim Ex-Officio

It was noted that Chair Schilling, Ms. Mouser-Guerra, and Mr. Wydick would be absent and excused. Councilmember Matta arrived late.

3. AGENDA CONFIRMATION

a) **Agenda** of the July 19, 2022, Burien Airport Committee Meetings.

It was moved by Committee Member Karen Veloria, seconded by Committee Member Jeff Harbaugh, amend the agenda of the July 19, 2022, Burien Airport Committee meeting to add two additional agenda items:

- 1. Information about Association of Nurses for a Healthy Environment Grant***
- 2. Discuss Public Education options on BAC during Boulevard Block Party***

Motion passed unanimously.

4. APPROVE MINUTES

- a) Minutes of the May 19, 2022, Burien Airport Committee Meeting

It was moved by Committee Member Jeff Harbaugh, seconded by Council Member Jimmy Matta, to approve the minutes of the May 19, 2022, Burien Airport Committee meetings.

Motion passed unanimously.

- b) Minutes of the June 21, 2022, Burien Airport Committee Meeting.

It was moved by Committee Member Jeff Harbaugh, seconded by Council Member Jimmy Matta, to approve the minutes of the June 21, 2022, Burien Airport Committee meetings.

Motion passed unanimously.

5. BUSINESS AGENDA

- a) **Climate Action Plan Updates:**

Committee Member Savannah Sly provided information gathered in regard to Burien's Climate Action Plan.

- b) **Review revised FAA reauthorization letter and discuss potential action:**

Interim Ex-Officio Newsom, provided information on changes to the letter and recommendations for moving forward.

- c) **Update on StART (SEA Stakeholder Advisory Round Table) Activities:**

City Attorney Newsom, provided a report on the StART activities. Committee discussion ensued.

- d) **Federal Legislative Updates:**

No updates to provide for this meeting.

- e) **Association of Nurses for a Healthy Environment Grant:**

Mayor Aragon provided information about receipt of \$1,000 in grant funds to work on environmental issues and begin discussions on areas where the committee could collaborate.

f) **Public Education on Burien Airport Committee during Boulevard Block Party:**

Mayor Aragon led discussion about providing education in conjunction with Port of Seattle at the block party.

6. PUBLIC COMMENT

No public comment.

7. ADJOURNMENT

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Meeting was adjourned at 7:08 p.m. by Mayor Aragon.

Nathan Hawthorne, Staff Liaison, Recorder