



AGENDA

Burien Airport Committee

Tuesday, August 17, 2021 – 6:00 p.m.

Zoom Webinar

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

NOTE: In accordance with Governor Inslee's [Proclamation 20-28.15 - Open Public Meetings Act and Public Records Act Proclamations](#), the City is required to provide a remote meeting public attendance option, and requirements for in-person meetings have been suspended. In an effort to encourage our community to continue to view and participate in Council meetings, we request that you visit our website for more information regarding [Virtual Meeting Access](#).

1. CALL TO ORDER

2. ROLL CALL

Councilmember Sofia Aragon, Chair
Mayor Jimmy Matta
Councilmember Kevin Schilling
Holly Mouser
Savannah Sly
Javier Tordable
Stephen Wydick
Jeff Harbaugh
Karen Veloria
City Manager Wilson, Ex-Officio Member

3. APPROVE MINUTES

- a) **Approve the July 20, 2021 Burien Airport Committee (BAC) meeting minutes.** 3 - 4
[July 20, 2021 BAC Draft Minutes](#)

4. BUSINESS AGENDA

- a) **Presentation by ASCENT (from WSU) on Alternative Jet Fuels. (45 min)**
- b) **Update on StART (SEA Stakeholder Advisory Round Table) activities. (10 min)**
- c) **Upcoming Presentations:**
- **September 21st BAC Meeting – Tentative: Burien Zoning/Land Use near airport.**

5. PUBLIC COMMENT

NOTICE to all participants: Pursuant to state law, RCW 42.17A.555, campaigning for any ballot measure or candidate in City Hall and/or during any portion of a council, board, committee, or commission meeting, including the audience comment portion of the meeting, is PROHIBITED.

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 at least two business days prior to the meeting date.

6. ADJOURNMENT

The next Burien Airport Committee meeting is scheduled for Tuesday, September 21, 2021 at 6:00 p.m. via Zoom Webinar.

Staff Liaison: Lori Fleming, Rental Housing Inspection Program Coordinator
Phone 206-248-5518 | Email Lorif@burienwa.gov



MINUTES - Draft

Burien Airport Committee

Tuesday, July 20, 2021

Zoom Webinar

1. CALL TO ORDER

The meeting was called to order at 6:04 p.m. by Councilmember Schilling, acting Committee Chair.

2. ROLL CALL

Members Present:

Councilmember Kevin Schilling
 Mayor Jimmy Matta
 Holly Mouser-Guerra
 Javier Tordable
 Jeff Harbaugh
 Brian Wilson, City Manager, Ex-Officio Member
 Lori Fleming, Staff Liaison

Members Absent:

Councilmember Sofia Aragon
 Savannah Sly
 Stephen Wydick

Guests Present:

Dave Kaplan, Port of Seattle
 Tom Hooper, Port of Seattle
 Paige Morris, City of Burien

3. APPROVE MINUTES

The minutes for the June 15, 2021 Burien Airport Committee (BAC) meeting were approved.

4. BUSINESS AGENDA

a) **Presentation on Sustainable Airport Master Plan (SAMP) Process.**

Tom Hooper, Port of Seattle Aviation Planning Program Manager, provided a briefing on the Sustainable Airport Master Plan (SAMP) process. The SAMP is a comprehensive plan covering campus-wide airport facilities for the next 20 years. The briefing included updates on existing facilities, long-term vision, near-term projects, environmental review schedule, airport capacity, addition of a second terminal, airfield constraints and others.

b) **Presentation on Burien's Climate Action Plan.**

Paige Morris, Burien Environmental Education Specialist, provided a briefing on the draft Burien Climate Action Plan, including impacts, goals, strategies, actions, and timeline.

c) **Review of Draft Burien Airport Committee (BAC) Workplan.**

Committee members were asked to review the Draft BAC Workplan. It was requested to have a presentation on Burien's Land Use and Zoning around the airport at the September 21st BAC meeting.

d) **Update on StART (SEA Stakeholder Advisory Round Table) activities.**

City Manager Wilson provided an update on StART activities including the Federal Policy Working Group, Aviation Working Group, Fly Quiet Annual Award, and Glide Slope Adjustment process. Two community representatives were recently chosen by the City Council to represent Burien on StART: Jeff Harbaugh and Diana Smith.

e) **Upcoming Presentations:**

- August 17th BAC Meeting: Presentation by ASCENT (from WSU)
- September 21st BAC Meeting: Tentative Presentation on Burien Land Use and Zoning around the airport.

5. PUBLIC COMMENT

No public comment.

6. ADJOURNMENT

Meeting was adjourned at 7:05 p.m.

The next Burien Airport Committee meeting is scheduled for Tuesday, August 17, 2021 at 6:00 p.m. via Zoom Webinar.