

# **BURIEN AIRPORT COMMITTEE (BAC) AGENDA - Revised**

Tuesday, July 17, 2018 at 6:00 p.m. Burien Community Center, Chelsea Room 14700 – 6<sup>th</sup> Ave SW, Burien, WA 98166

**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, John O. Creighton, Sharyn Parker

SUPPORT STAFF: Lori Fleming, Management Analyst, Phone #206-248-5518, E-mail: Lorif@burienwa.gov

EX OFFICIO MEMBER: Brian Wilson, City Manager.

### 1. CALL TO ORDER

### 2. PUBLIC COMMENT

## 3. APPROVE DRAFT MINUTES from June 19, 2018. (pages 2-3)

## 4. BUSINESS AGENDA

	ltem	Time
a.	<ul> <li>Updates</li> <li>Quiet Skies Coalition activities. (Larry Cripe).</li> <li>Budget Proviso - Dept. of Commerce Impact Study (City Manager Wilson)</li> <li>StART meeting (Chair Tosta)</li> </ul>	20
b.	Presentation on Environmental Justice issues related to the airport. (Millie Piazza, Dept. of Ecology Environmental Justice Coordinator; and Running Grass, Environmental Protection Agency (EPA))	30
C.	Discuss Outline for Council Resolution on noise impacts. (All)	20
d.	Other Business? (All)	10
e.	<ul> <li>Future Presentations:</li> <li>Presentation by Port of Seattle on SAMP (will occur at City Council meeting in near future).</li> <li>Discussion of concerns to be addressed in SAMP EIS.</li> <li>Dept. of Public Health on health issues from airport proximity.</li> </ul>	5
f.	Next meeting time.  Next meeting: Tues., August 21, 2018 at 6:00pm.  Regular meeting time: 3rd Tuesday of each month at 6:00pm	5

### 5. ADJOURN

## Attachments:

A. Draft BAC minutes from June 19, 2018 meeting. (pages 2-3)