



AGENDA

Joint Meeting of the Burien Airport Committee and Des Moines Aviation Advisory Committee

Tuesday, September 17, 2019 – 6:00 p.m.

Burien Community Center, 14700 6th Ave. SW, Shorewood Room

Page #

1. CALL TO ORDER

1.1 Welcome to the Des Moines Aviation Advisory Committee.

2. APPROVE DRAFT MINUTES

2.1 Approve minutes from July 30, 2019 Burien Airport Committee (BAC) meeting. 3 - 4
[July 30, 2019 BAC Draft Minutes](#)

3. BUSINESS AGENDA

3.1 Discuss next steps with Sea-Tac Stakeholder Advisory Round Table (StART).

3.2 Discuss a potential joint funding request for the Port of Seattle-South King County Fund.

3.3 Discuss state and federal legislative priorities related to airport.

3.4 Other items?

3.5 Next steps (for joint discussions).

4. PUBLIC COMMENT

5. ADJOURNMENT

Next Burien Airport Committee meeting is Tuesday, October 15, 2019 at 6:00 p.m. at the Burien Community Center.

BURIEN AIRPORT COMMITTEE MEMBERS:
Councilmember Nancy Tosta, Chair; Mayor Jimmy Matta;
Councilmember Pedro Olguin

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

DES MOINES AVIATION ADVISORY COMMITTEE MEMBERS:
Sheila Brush; Dave Clark; Steve Edmiston; Wendy Ghiora; Mark Proulx;
Michael Matthias, Chair



Language interpretation services are available upon request. Please phone 206-248-5517 at least 48 hours prior to the meeting to request assistance.

Servicios de interpretación de español 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.



City Council, advisory board, and committee meetings are accessible to people with disabilities. American Sign Language (ASL) interpretation and assisted listening devices are available upon request. Please phone 206-248-5517 at least 48 hours prior to the meeting to request assistance.

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.



MINUTES - Draft

Burien Airport Committee

Tuesday, July 30, 2019

Burien Library, 400 SW 15nd St., Burien, WA 98166, 2nd Floor Conf. Rm.

PRESENT: Councilmember Nancy Tosta (Chair); Mayor Jimmy Matta; Larry Cripe; Jeff Harbaugh, Sharyn Parker; Debi Wagner; City Manager Brian Wilson; Senior Planner Thara Johnson; Executive Assistant Carol Allread.

ABSENT: Councilmember Pedro Olguin; Javier Tordable

1. CALL TO ORDER

The meeting was called to order at 6:10 p.m.

2. APPROVE DRAFT MINUTES

The minutes from the June 18, 2019 Burien Airport Committee meeting were approved.

3. BUSINESS AGENDA

3.1 Follow-up discussion on draft letter to Senator Keiser from the Burien City Council.

Discussion occurred on the draft letter to Senator Keiser thanking her for the \$125,000 in the state budget for a community health impact study and reminding her of Burien Resolution No. 408.

Motion was made to finalize the letter pending minor revisions and bring to Burien City Council for approval at the August 5, 2019 Council meeting. Motion passed unanimously.

3.2 Discuss draft letter to Congresswoman Jayapal regarding questions for FAA.

Discussion occurred on the draft letter to Congresswoman Jayapal. Burien’s contracted federal Government Relations Specialist, Mike Doubleday, has been in contact with our federal representatives on these FAA issues. There are new staff in Adam Smith and Jayapal’s offices.

Discussion occurred on if the questions being asked in the letter impact the City’s lawsuit against the FAA. Burien’s City Attorney will review the letter and ensure it is suitable to send.

Motion was made to forward the letter, with minor edits, to the City Attorney and if she is comfortable with it, bring to Burien City Council for approval at the August 5, 2019 Council meeting. Motion passed unanimously.

3.3 Continued discussion on Part 150 concerns and options.

The document prepared by Burien Airport Committee member Sharyn Parker, called “Preface and Summary of Themes in Comparison Matrix (Rev 7/23/19)” was reviewed and

Burien Airport Committee
 July 30, 2019
 Page 2

discussed. The opening remarks of the document are a summary and can be used for background information. The Committee decided to extract about a dozen questions from the document to form a letter to the Port of Seattle. Committee member Sharyn Parker will draft the letter to the Port, with Chair Nancy Tosta to review. Discussion occurred on whether the letter should go directly to the Burien City Council or should other cities be asked to sign on/join.

3.4 Continued discussion on SAMP presentation and next steps.

Per request of the cities, their SAMP consultant, Lockridge Grindal, provided observations on if what the Port is saying matches what they are doing. Two major concerns are:

1. Growth and impact between 2012 and 2018 are not addressed.
2. 3rd runway is being used far more than intended.

Port just approved \$10 million for design of SAMP near term projects, which was not done transparently. Discussion occurred on if Burien should approach other cities to join them in withdrawing from the Sea-Tac Stakeholder Advisory Roundtable (StART) or simply suspend until further notice.

Motion was made to recommend that Burien suspend their participation in StART until further notice. Motion passed unanimously.

3.5 New discussion on joint meeting with the Des Moines Aviation Advisory Committee in September.

Discussion occurred on having a joint meeting with the Des Moines Aviation Advisory Committee at the next meeting on September 17, 2019. An invitation will be extended to them to join the meeting. Potential agenda items for the meeting were discussed.

4.. PUBLIC COMMENT

Public comment on checking with others before suspending participation in StART. There are new Port Commissioners coming in that seem to want to listen.

5. ADJOURNMENT

The meeting was adjourned at 7:56 p.m.

The next meeting will be Tuesday, September 17, 2019 at 6:00pm at the Burien Community Center.