



AGENDA

Burien Airport Committee

Monday, November 18, 2019 – 5:30 p.m.

Burien City Hall - Miller Creek Conference Room, 3rd Floor

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1. CALL TO ORDER

2. APPROVE DRAFT MINUTES

2.1 Approve minutes from the October 15, 2019 Burien Airport Committee meeting. 3 - 4

[October 15, 2019 BAC Draft Minutes](#)

3. BUSINESS AGENDA

3.1 Next steps for Sea-Tac Stakeholder Advisory Round Table (StART).

3.2 Potential meeting with Environmental Protection Agency (EPA).

3.3 Future of "Joint Airport Committee."

4. PUBLIC COMMENT

5. ADJOURNMENT

The next Joint Aviation Advisory Committee meeting is Tuesday, November 19, 2019 from 4:30 - 6:00 pm at the Des Moines Beach Park.

The next Burien Airport Committee meeting is scheduled for Tuesday, December 17, 2019 at 6:00 pm at the Burien Community Center.

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**



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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, October 15, 2019 – 6:00 p.m.

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

PRESENT: Councilmember Nancy Tosta (Chair); Larry Cripe; Jeff Harbaugh; Sharyn Parker; Debi Wagner (by phone); City Manager Brian Wilson; Management Analyst Lori Fleming.

ABSENT: Mayor Jimmy Matta; Councilmember Pedro Olguin; Javier Tordable.

1. CALL TO ORDER

The meeting was called to order at 6:00 p.m.

2. APPROVE DRAFT MINUTES

The minutes from the September 17, 2019 Joint Meeting of the Burien Airport Committee and Des Moines Aviation Advisory Committee were approved.

3. BUSINESS AGENDA

3.1 Discuss responses to questions posed at Joint Meeting.

There were five responses to the survey regarding re-engaging with the Sea-Tac Stakeholder Advisory Round Table (StART). Two said 'No', and three said 'Yes, but with conditions'. Discussion occurred on the responses and the Draft StART letter dated 9-26-19 from Steve Edmiston describing conditions for rejoining StART. Chair Tosta agreed to draft a shorter letter for consideration.

Discussion occurred on Sustainable Airport Master Plan (SAMP), Environmental Impact Statement (EIS), and Environmental Justice (EJ) requirements under National Environmental Protection Act (NEPA) and State Environmental Protection Act (SEPA), along with the roles of the Environmental Protection Agency (EPA) and Federal Aviation Administration (FAA). The Burien Airport Committee discussed pursuing assistance from Matt Adams, City's attorney for the lawsuit with the FAA; and possibly from Stantec, the consulting firm selected by the Department of Commerce for the airport study.

Upcoming events: Oral arguments on the City's lawsuit with the FAA is scheduled for October 23, 2019. Reminder of the NEPA Environmental Justice workshop on October 19, 2019. The next StART meeting is October 23, 2019.

3.2 Discuss Legislative Priorities.

The Burien Airport Committee reviewed the Legislative Task Force Report prepared by the subgroup of four volunteers from the Joint Meeting of the Burien and Des Moines Airport

Burien Airport Committee
October 15, 2019

Committees. The Burien Airport Committee approved a motion to recommend adding items 1, 2, 3, 6, and 8 from the Legislative Task Force Report to the City of Burien's 2020 State Legislative Priorities. They also recommended including some items to Burien's 2020 Federal Legislative Priorities if they were not already on the list.

3.3 **Discuss Meeting Request with EPA Administrator.**

Brief discussion occurred on the meeting request with Region X EPA Administrator.

4. **PUBLIC COMMENT**

No public comments.

5. **ADJOURNMENT**

The meeting was adjourned at 7:33 p.m.

The next scheduled meeting is the second Joint Meeting of the Burien Airport Committee and Des Moines Aviation Advisory Committee on Tuesday, November 19, 2019, with time to be determined.