



# AGENDA

## Burien Airport Committee

Tuesday, September 20, 2022 – 6:00 p.m.

Zoom Webinar

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

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**Staff Liaison:** Nathan Hawthorne, Paralegal | Email [nathanh@burienwa.gov](mailto: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) **Minutes of the August 16, 2022, Burien Airport Committee Meeting.**

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 [August 16, 2022, BAC Draft Minutes](#)

**4. BUSINESS AGENDA**

a) **Climate Action Plan Updates - Proposal to educate the Burien public on air pollution harms and mitigation**  
(Savannah Sly, BAC Member)

*20 minutes*

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

*5 minutes*

c) **Committee Workplan Review**

 **(Mayor Sofia Aragon)**

*10 minutes*

[BAC-Workplan - June 2021](#)

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**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](mailto: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](mailto: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.

**6. ADJOURNMENT**

The next Burien Airport Committee meeting is scheduled for Tuesday, October 18, 2022, at 6:00 p.m. via Zoom webinar.

Staff Liaison: Nathan Hawthorne, Phone 206-439-3165 | Email [nathanh@burienwa.gov](mailto:nathanh@burienwa.gov)



# DRAFT MINUTES

## Burien Airport Committee

Tuesday August 16, 2022 – Zoom Webinar

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**NOTE:** In accordance with Governor Inslee’s [Proclamation 20-28.15 - Open Public Meetings Act and Public Records Act Proclamations](#), Burien was required to provide a remote meeting public attendance option, and requirements for in-person meetings were suspended. In an effort to encourage our community to continue to view and participate in council meetings, Burien requests that you visit our website for more information regarding [Virtual Meeting Access](#).

### 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

Holly Mouser-Guerra

Karen Veloria

Stephen Wydick

City Attorney Garmon Newsom II, Interim Ex-Officio

***It was noted that Chair Kevin Schilling and Committee Member Savannah Sly would be absent and were excused upon a motion made by Committee Member Jeff Harbaugh, seconded by Committee Member Karen Veloria. The motion passed unanimously.***

### 3. CONFIRM AGENDA

- a) **Agenda** of the August 16, 2022, Burien Airport Committee Meetings.

***It was moved by Councilmember Jimmy Matta, seconded by Committee Member Jeff Harbaugh, to confirm the agenda of the August 16, 2022, Burien Airport Committee. Motion passed unanimously.***

### 4. APPROVE MINUTES

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

***It was moved by Committee Member Stephen Wydick, seconded by Committee Member Jeff Harbaugh, to approve the minutes of the July 19, 2022, Burien Airport Committee meetings. Motion passed unanimously.***

## 5. BUSINESS AGENDA

- a) **Climate Action Plan Update:** Committee Member Savannah Sly was absent so the presentation was postponed.
- b) **Feedback on Public Education Booth at Boulevard Park Block Party:** Committee Member Karen Veloria and Councilmember Jimmy Matta provided feedback on the block party and interactions with community members during the event.
- c) **Update on StART (SEA Stakeholder Advisory Round Table) Activities:** No updates from the prior meeting as there was no StART meeting in between.
- d) **Open Public Meetings Act:** City Attorney Newsom provided a quick overview of the OPMA and some guidance on how to avoid inadvertently having a public meeting.
- e) **Inflation Reduction Act – Grants to Reduce Air Pollution at Ports:** City Attorney Newsom provided information about recent federal legislation that will provide grant funding for sustainable fuel options and to help reduce air pollution. Dave Kaplan, Port of Seattle, provided additional information from the Port’s perspective.
- f) **Federal Legislative Updates:** No updates to provide for this meeting.

## 6. PUBLIC COMMENT

- An email received in the BAC inbox from Mary O’Hara was read aloud to the committee.

## 7. ADJOURNMENT

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

***Meeting was adjourned at 6:43 p.m. by Mayor Aragon.***

Nathan Hawthorne, Staff Liaison, Recorder

**DRAFT (Rev 6/21/21)**  
**City of Burien, Washington**  
**Burien Airport Committee (BAC)**  
**Workplan – June 2021**

	Topic	Priority	Short/Med/ Long Term	Committee Leads
<b>A</b>	<b>Sustainable Airport Master Plan (SAMP)</b> <ol style="list-style-type: none"> <li>1) SAMP Review by Committee when released summer 2021.</li> <li>2) Review projections for future airport use, community impacts, cargo flight increase.</li> <li>3) Review siting efforts for new airport.</li> </ol>	High	Short term	Holly, Javier, Jeff, Stephen
<b>B</b>	<b>Sustainable Aviation Fuel (SAF)</b> <ol style="list-style-type: none"> <li>1) Presentation by ASCENT, WSU research lab on aviation jet fuel, scheduled for August 17, 2021 BAC meeting.</li> <li>2) Review SAF efforts and legislation.</li> </ol>	High	Medium term	Jeff, Javier
<b>C</b>	<b>Port of Seattle Partnerships</b> <ol style="list-style-type: none"> <li>1) Improve relationship and information sharing with Port.</li> <li>2) Develop list of Port of Seattle funding provided directly to Burien for environment, education, health, economic development, etc.</li> <li>3) Invite Port Staff/Commission to attend BAC meeting for Port updates on noise mitigation, health concerns, and post COVID projections.</li> <li>4) Provide public comment at Port Commission meetings.</li> </ol>	Medium	Long term	Jeff
<b>D</b>	<b>Noise mitigation efforts</b> <ol style="list-style-type: none"> <li>1) Review solutions to reduce noise such as late-night flights, engine thrust use, etc.</li> <li>2) Schedule Presentation by Port on Sound Insulation packages available to Burien residents.</li> </ol>	High	Medium term	
<b>E</b>	<b>Land use and zoning</b> <ol style="list-style-type: none"> <li>1) Review land use/zoning in airport impacted areas; industrial zoning, SR509 expansion.</li> <li>2) Develop zoning map of Burien overlaid with Port Noise data.</li> <li>3) Schedule presentation by City Staff on Ambaum Corridor Study.</li> <li>4) Review Boulevard Park Study.</li> </ol>	Medium	Long term	Holly, Jeff
<b>F</b>	<b>City's Climate Action Plan</b> <ol style="list-style-type: none"> <li>1) Presentation by City Staff on City's Climate Action Plan scheduled for July 20, 2021 BAC meeting.</li> <li>2) Recommend including connection to the climate impacts of airport in the Plan.</li> </ol>	Medium	Short term	
<b>G</b>	<b>Health mitigation efforts</b> <ol style="list-style-type: none"> <li>1) Provide education to help reduce airport related health impacts.</li> <li>2) Presentation by Public Health provided to Committee at April 20, 2021 BAC meeting.</li> </ol>	High	Long term	