



AGENDA

Burien Airport Committee

Tuesday, February 21, 2023, at 6:00 p.m.

Join virtually via Zoom: <https://bit.ly/3RIItM0>

Join at Burien City Hall: 400 SW 152nd St (3rd Floor), Burien, WA

Staff Liaison: Nathan Hawthorne, Paralegal | Email nathanh@burienwa.gov

1. CALL TO ORDER

2. ROLL CALL

3. APPROVE MINUTES

a) Minutes of the December 20, 2022, Burien Airport Committee Meeting. 3 - 4
[December 20, 2022 BAC Draft Minutes](#)

b) Minutes of the January 17, 2023, Burien Airport Committee Meeting. 5
[January 17, 2023 BAC Draft Minutes](#)

4. BUSINESS AGENDA

a) Discuss future makeup of the committee and staggering terms of committee members
(City Attorney Newsom)

15 minutes

b) U.S. Senate Committee on Commerce, Science, and Transportation request to submit draft text to committee staff reflecting your policy priorities and proposals by COB February 24, 2023
(City Manager Bailon)

5 minutes

5. PUBLIC COMMENT

Public comment shall be limited to two minutes per speaker.

1. Email: You may 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. In-Person or Zoom: If you are unable to provide public comment via email, and would still like to provide public comment during the meeting, you will need to join the meeting at City Hall, or login to the Zoom meeting, and signup to speak.**

6. ADJOURNMENT

The next Burien Airport Committee meeting is scheduled for Tuesday, March 21, 2023, at 6:00 p.m.



DRAFT MINUTES

Burien Airport Committee

Tuesday December 20, 2022 – Zoom Webinar

1. CALL TO ORDER

Interim Ex-Officio Newsom called the Burien Airport Committee meeting to order at 6:02 p.m.

2. ROLL CALL

Members Present:

Deputy Mayor Kevin Schilling

Mayor Sofia Aragon

Jeff Harbaugh

Holly Mouser-Guerra

Karen Veloria

City Attorney Garmon Newsom II, Interim Ex-Officio

It was noted that Committee Member Savannah Sly would be absent. Additionally, it was noted that Committee Member Steven Wydick resigned from the committee.

3. APPROVE MINUTES

- a) **Minutes** of the September 20, 2022, and November 15, 2022, Burien Airport Committee Meetings.

It was moved by Committee Member Jeff Harbaugh, seconded by Mayor Sofia Aragon, to approve the minutes of the September 20, 2022, and November 15, 2022, Burien Airport Committee meetings.

5. BUSINESS AGENDA

- a) **Commercial Aviation Coordinating Commission Presentation:** Representative Tina Orwall provided a presentation and Q&A about the work and current findings of the commission.
- b) **Climate Action Plan Updates – Written budget proposal to Council to fund community air filter event:** In Committee Member Sly's absence, staff member Paige Morris gave a

brief update on the Climate Action Plan.

- c) **Federal Legislative Updates:** No updates to provide at this time. Mayor Aragon suggested requesting a presentation from our federal lobbyist and a state legislator related to airport issues.
- d) **Committee Workplan Review:** There was a brief discussion on updating the committee workplan.
- e) **Volunteers for Comprehensive Plan Advisory Committee:** Ex-Officio Newsom presented the opportunity to the committee. Committee Member Mouser-Guerra stated an interest.
- f) **Discussion about in-person BAC meetings:**
- g) **Commission Member Application Announcement:**

6. PUBLIC COMMENT

No public comment.

7. ADJOURNMENT

The next Burien Airport Committee meeting is scheduled for Tuesday, January 17, 2023, at 6:00 p.m. via Zoom webinar.

Meeting was adjourned at 7:02 p.m. by Interim Ex-Officio Newsom.

Nathan Hawthorne, Staff Liaison, Recorder



DRAFT MINUTES

Burien Airport Committee

Tuesday January 17, 2023 – Zoom Webinar

The Committee did not reach a quorum of voting members and no business was conducted. The scheduled agenda items will be tabled to the February 21, 2023, meeting.