



# AGENDA

## Burien Airport Committee

Tuesday, January 21, 2025, 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

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Staff Liaison: Nathan Hawthorne, Paralegal | Email [nathanh@burienwa.gov](mailto:nathanh@burienwa.gov)

1. CALL TO ORDER

2. ROLL CALL

Councilmember Sarah Moore, Chair  
Brian Davis, Vice Chair  
Dana Carmichael  
Karen Veloria  
City Manager Adolfo Bailon, Ex-Officio Member  
City Attorney Garmon Newsom II, Ex-Officio Member

3. APPROVE MINUTES

- a) Minutes of the December 17, 2024 Burien Airport Committee Meeting 3 - 4  
[December 17, 2024 BAC Draft Minutes](#)

4. BUSINESS AGENDA

- a) SAMP Update  
(Brian Davis, Vice Chair)

*5 Minutes*

- b) Legislative Updates and Reports  
(Brian Davis, Vice Chair)

*10 minutes*

- c) STAC4J Report  
(Sarah Moore, Deputy Mayor)

*5 minutes*

- d) StART Report and Items for StART Day at the Capitol

(Karen Veloria, Committee Member & Jeff Harbaugh, StART Member)

*10 minutes*

- e) **Airport Committee Composition  
(Staff)**

5 - 7

*20 minutes*

[Proposed Resolution Amending BAC](#)

## 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](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. **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



# DRAFT MINUTES

## Burien Airport Committee

Tuesday December 17, 2024

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### 1. CALL TO ORDER

Brian Davis called the Burien Airport Committee meeting to order at 6:02 p.m.

### 2. ROLL CALL

Members Present:

Chair Councilmember Sarah Moore

Vice Chair Brian Davis

Dana Carmichael

Karen Veloria

### 3. APPROVE MINUTES

- a) **Minutes** of the November 19, 2024 Burien Airport Committee Meeting

***Moved by Dana Carmichael and seconded by Sarah Moore. Minutes were approved unanimously.***

- b) **Minutes** of the December 6, 2024 Burien Airport Committee Special Meeting

***Moved by Sarah Moore and seconded by Karen Veloria. Minutes were approved 3-0-1. Dana Carmichael abstained.***

### 4. BUSINESS AGENDA

- a) **SAMP Comment Wrap-Up, Possible Next Steps for BAC, and Community Feedback.**

The Committee did a recap and debrief of the SAMP comment process and the feedback received.

- b) **Discussion on SAMP Multi City Response.**

The City Manager provided an overview of how the multi-city process response came about and the different SAMP responses provided. He also touched on the arrangements under the current ILA.

c) **Discussion of Possible State Level Mitigation Bill and Possible Speakers to invite to Committee and/or Council Meeting.**

Brian Davis updated the Committee on a mitigation bill that is in the works in Senator Orwall's office. The City Manager also suggested that the Committee could use its current momentum to help craft letters to the Governor or state level legislators to help bring about legislation regarding the impacts of the airport.

d) **Resolution Options to Expand Committee to Seven Members.**

Staff presented a recap of prior resolutions setting the composition of the Committee and options for the Committee to discuss increasing the number of community members on the Committee. The Committee asked staff to prepare a resolution increasing the committee's composition for review at the next regular meeting.

e) **2024 Committee Recap**

The Committee recapped their achievements in 2024 and the momentum it has created to carry into 2025.

f) **StART Committee Update**

No StART meeting occurred since the last BAC regular meeting. This agenda item was not discussed.

**5. PUBLIC COMMENT**

There were no public comments.

**6. ADJOURNMENT**

The next Burien Airport Committee meeting is scheduled for Tuesday, January 21, 2024, at 6:00 p.m.

***Meeting was adjourned at 6:49 p.m.***

Nathan Hawthorne, Staff Liaison, Recorder

**CITY OF BURIEN, WASHINGTON**

**RESOLUTION NO. XXX**

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**A RESOLUTION OF THE CITY OF BURIEN, WASHINGTON, AMENDING  
RESOLUTION NO. 495 ESTABLISHING A COMMITTEE TO ADDRESS ISSUES  
RELATED TO SEATTLE TACOMA INTERNATIONAL AIRPORT.**

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**WHEREAS**, the Burien City Council adopted Resolution No. 384 on December 19, 2016, creating the Burien Airport Committee (BAC) to address Seattle-Tacoma International Airport (hereafter “Airport”) – related issues;

**WHEREAS**, the City Council of the City of Burien adopted Resolution No. 405 on January 28, 2019, amending Resolution No. 385, to change the composition of the BAC;

**WHEREAS**, the City Council of the City of Burien adopted Resolution No. 495 on May 1, 2023, amending Resolution No. 405, to update the BAC’s responsibilities and change the composition of the BAC;

**WHEREAS**, the City Council of the City of Burien adopted Resolution No. 505 on February 5, 2024, reducing the number of members of the BAC from 9 to 5;

**WHEREAS**, now, the City Council desires to amend the BAC to increase the members of the BAC from 5 to 7;

**WHEREAS**, these amendments have been recommended by a majority of the BAC’s members; and

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF BURIEN, WASHINGTON, DOES RESOLVE AS FOLLOWS:**

Section One. Resolution 495 is hereby amended as follows:

Section 1. Committee Established. A Burien Airport Committee (“BAC”) is hereby established to advise the City Council for the following purposes:

1. To discuss and make recommendations to the Burien City Council regarding the positive and negative impacts of the Airport on the City of Burien and to discuss how to protect residents and businesses from excessive noise, harmful particulates, and other dangers or risks;

2. To discuss Airport-related land use issues on the City of Burien, including but not limited to the South Aviation Support Area (SASA), the International Arrivals Facility, and Airport access;
3. To discuss agreements between the City of Burien and the Port of Seattle related to the Airport, including but not limited to interlocal agreements;
4. To discuss mitigation of Airport impacts, including but not limited to traffic mitigation, surface water management, parking, and impact fee payments;
5. To make recommendations to the City Council regarding ways for residents and businesses to take advantage of Airport proximity;
6. To ensure coordination and information sharing among the individuals representing the City of Burien on various Airport-related committees, taskforces, and other entities;
7. To be informed on regional airport studies;
8. To address other Airport-related issues deemed appropriate by the BAC or City Council; and
9. To advise on state and federal legislation and regulations.

Section 2. BAC Meetings. The BAC will meet monthly or on an as-needed basis.

Section 3. BAC Composition. The BAC shall be comprised of the following:

1. At least one Councilmember, but no more than three. One Councilmember shall be the Chair. The Council shall select the BAC Councilmembers by random drawing if more than three Councilmembers express interest in serving.
2. A maximum of six members representing Burien's residents and businesses who the Council shall appoint to serve two-year terms.
3. The City Manager or the City Attorney shall serve as the Ex-Officio member.

Section 4. Staff Liaison. The City Manager shall appoint a staff liaison to the BAC. The BAC shall also have additional staff support as the City Manager deems appropriate.

Section 5. BAC Meetings Open to the Public. All BAC meetings shall be open to the public pursuant to the Washington State Open Public Meetings Act, RCW 42.30, et seq.

Section Two. Effective Date. This resolution shall take effect immediately upon passage by the Burien City Council.

ADOPTED BY THE CITY COUNCIL OF THE CITY OF BURIEN, WASHINGTON, AT A REGULAR MEETING THEREOF THIS \_\_\_\_\_ DAY OF JANUARY 2025.

CITY OF BURIEN

\_\_\_\_\_  
Kevin Schilling, Mayor

ATTEST/AUTHENTICATED:

\_\_\_\_\_  
Heather Dumlao, City Clerk

Approved as to form:

\_\_\_\_\_  
Garmon Newsom II, City Attorney

Filed with the City Clerk: \_\_\_\_\_

Passed by the City Council: \_\_\_\_\_

Resolution No. \_\_\_\_\_