



AGENDA

Burien Airport Committee

Tuesday, June 21, 2022 – 6:00 p.m.

Zoom Webinar

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

Staff Liaison: Nathan Hawthorne, Paralegal | Email 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 May 19, 2022, Burien Airport Committee Meeting. 3 - 5
[May 19, 2022 BAC Draft Minutes](#)

4. BUSINESS AGENDA

- a) **Climate Action Plan Updates**
(Savannah Sly, BAC Member)

Follow Up on Port partnerships and inclusion of climate initiatives in the SAMP that relate to Burien's Climate Action Plan.

(Dave Kaplan, Port of Seattle)

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

- c) **Federal Legislative Updates**
(Mayor Sofia Aragon)

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. 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 <mailto:HSCommission@burienwa.gov>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, July 19, 2022, at 6:00 p.m. via Zoom webinar.

Staff Liaison: Nathan Hawthorne, Phone 206-439-3165 | Email nathanh@burienwa.gov



DRAFT MINUTES

Burien Airport Committee

Thursday, May 19, 2022 – Zoom Webinar

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

Chair Schilling called the Burien Airport Committee meeting to order at 6:02 p.m.

2. ROLL CALL

Members Present:

Deputy Mayor Kevin Schilling, Chair

Mayor Sofia Aragon

Jeff Harbaugh

Holly Mouser-Guerra

Savannah Sly

City Attorney Garmon Newsom II, Interim Ex-Officio

It was noted that Vice Chair Karen Veloria arrived late.

3. APPROVE MINUTES

a) **Minutes** of the April 19, 2022, Burien Airport Committee Meeting.

It was moved by Committee Member Jeff Harbaugh, seconded by Mayor Sofia Aragon, to approve the minutes of the April 19, 2022, Burien Airport Committee meeting. Motion passed unanimously.

4. BUSINESS AGENDA

- a) **Discussion of June 21, 2022, Burien Airport Committee (BAC) Meeting Conflict** Chair Schilling led a discussion to decide if ending the meeting early is acceptable in order to not conflict with the June 21, 2022 Council meeting. Committee plans to end the meeting at 6:30.
- b) **Presentation on Burien's Climate Action Plan:** Environmental Education Specialist, Paige Morris, provided a presentation on Burien's Climate Action Plan. Committee Member Sly will bring future recommendations for actionable items to bring to Council.

Mayor Aragon requested that the Committee follow up with Dave Kaplan, Port of Seattle, at the next meeting regarding partnerships for the climate action plan and any climate items in the upcoming SAMP.

- c) **StART (SEA Stakeholder Advisory Round Table) Activities:** Interim Ex-Officio Newsom, provided a report on the StART activities. Committee discussion ensued.
- e) **Approve Draft Letter to Port of Seattle Requesting that Port of Seattle ask the Federal Aviation Administration (FAA) for a Longer Period to Review the Sustainable Airport Master Plan (SAMP):** Interim Ex-Officio Newsom, provided a draft letter for Committee's approval to forward to Council for approval.

It was moved by Mayor Mayor Aragon, seconded by Committee Member Harbaugh, to send the letter for approval by the Council as written. Motion passed unanimously.

It was moved by Mayor Aragon, seconded by Committee Member Veloria, to adopt the draft letter to the FAA as written to be included in the June 6th Burien Council Meeting under a City Manager emerging issue. Motion passed unanimously.

- f) **Federal Legislative Updates:** No updates were provided.

5. PUBLIC COMMENT

- No public comment.

6. ADJOURNMENT

The next Burien Airport Committee meeting is scheduled for Tuesday, June 21, 2022, at 6:00 p.m. via Zoom webinar.

It was moved by Committee Member Jeff Harbaugh, seconded by

***Committee Member Mouser-Guerra, to adjourn the meeting at 7:00 p.m.
Motion passed unanimously.***

Nathan Hawthorne, Staff Liaison, Recorder