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## Meeting Minutes

### Burien Airport Committee (BAC) September 19, 2017

Call to Order: 6 pm

**Present:** Nancy Tosta, Deputy Mayor; Debi Wagner, Councilmember; Mathijs van Leeuwen; John O. Creighton; Sharyn Parker; Larry Cripe

**Absent:** Lucy Krakowiak, Mayor; Brian Wilson, City Manager

**Guests:** Lisa Marshall, City Attorney; Katie Halse, Port of Seattle

**Public Comment:** None

## BUSINESS AGENDA

a. **Update on Phoenix Decisions.**

City Attorney reviews City of Phoenix, Arizona V. Michael P. Huerta and Federal Aviation Administration, and updates group on status of Burien case. Decisions in the Phoenix case set precedent that may be favorable to Burien's current action.

b. **Potential Multi-city Alliance.**

DM Tosta's conversation with John Resing: samples of ILA's have been given to Mr. Resing. Multi-city alliance has not moved further since Mr. Resing's visit in August.

c. **White Paper: Draft documents and notes.**

DM Tosta opens conversation about the Draft with the suggestion that the Committee ask the Burien City Council to pass a resolution in support of working on a regional solution to air traffic capacity and growth.

CM Wagner suggests that she and DM Tosta draft a resolution to bring to the Council.

Sharyn Parker adds that the White Paper or resolution could be shared with other cities, who could then adopt their own resolutions if they chose to, which could be a preferable solution to a multi-city alliance.

Ms. Halse states there are inaccuracies in the White Paper that should be corrected for the draft of the resolution.

DM Tosta suggests creating a draft, sending draft to Committee for review. DM Tosta states the matter is time sensitive and should be brought before the Burien City Council as soon as possible.

Committee agrees.

**d. Regional Capacity Planning.**

The subject of the preceding agenda item's centered on regional airport traffic capacity and growth—the subject of the White Paper.

**e. Committee Membership and Scheduling.**

Member Jay Hasbrouck has resigned due to other commitments.

DM Tosta informs the group that the Mayor's Roundtable group has rescheduled their meetings twice, in conflict with the BAC both times.

DM Tosta suggests completing the resolution and talking about health impacts/ EIS and possibly dissolving the Committee at the end of the year.

Ms. Esau states this is a critical time and the group should not be disbanded.

DM Tosta states this is a Council committee and continuance of the group is a Council decision.

Mr. Van Leeuwen questions who will do the work/carry the ball of the resolution after passage.

CM Wagner suggests many regional organizations that will carry the work.

Mr. Cripe states political pressure is important and the citizens should apply the pressure.

CM Wagner suggests having a member of the SeaTac working group visit. She will invite someone to the meeting if the scheduling works.

(Potential agenda items for October meeting: Health impacts; EIS: input from Mayor's Roundtable; invite someone from the working group in SeaTac) We will keep the meeting on October 17<sup>th</sup>.

**Adjourn:** 7:10 pm