

MEETING SUMMARY

Aviation Advisory Committee Meeting
Monday, December 10, 2018
4:30 p.m. – 6:00 pm
North Conference Room

| <u>Aviation Advisory Committee Members</u> | <u>City Staff</u> |
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| Sheila Brush | Michael Matthias, City Manager |
| David Clark | Susan Cezar, Chief Strategic Officer |
| Steve Edmiston | Tim George, City Attorney |
| Wendy Ghiora | Tina Hickey, Permit Coordinator |
| Mark Proulx | |

The meeting was called to order at 4:31 p.m.

1. Chair (City Manager) Report:

- a. City Manager Michael Matthias opened the meeting for a Committee discussion of the next steps now that the scoping comments for the Airport Sustainable Airport Master Plan (SAMP) have been submitted. City Manager Matthias recommended bringing one or more members of the consultant team to meet with the Committee and Council to get their recommendations where to focus our future efforts.
- b. Summary of Aviation activities supported by the City of Des Moines.
City Manager Matthias gave an explanation of the various programs being supported by the City. These include dedicating approximately \$50,000 to the inter-local agreement with the cities of SeaTac, Burien, and Normandy Park for joint review and participation by our respective SEPA officials in review of the environmental documents associated with the SAMP; \$22,000 as the City's contribution to the Budget Proviso Baseline Airport impacts study being conducted by the State Department of Commerce; \$25,000 pledged to the Ultra-Final Particle Study being conducted by University of Washington – members of the Aviation Advisory Committee and the City manager attend the technical advisory meetings of this study.

2. POSANC Accords discussion – Steve Edmiston

- a. Committee Member Steve Edmiston presented a document he created as a resident of Des Moines. City Manager Matthias, with the agreement of the Committee, asked Committee Member Edmiston to present the "Accords" at the January 10, 2018 Council meeting.

3. Committee work plan going forward.

- a. Committee Member Edmiston presented excerpts from a report by the World Health Organization regarding noise levels and health in the European region. He felt the report had global relevance in terms of goals to set in our region. Committee Member Brush felt that after talking with residents, mitigation funds should be a priority for the SAMP. There are no designated funds in the plan at this time. The Committee discussed and agreed that measuring the Airport's impact to the community should be a priority focus for the City.

4. Public Comment

Bernadine Lund – Wanted to know if CO2 levels could be measured?

5. Report to Council

January 10, 2019 – City Manager Matthias will report. Committee Member Edmiston will present POSANC Accords.

6. Next Meeting Date

January 14, 2019, 4:30-6:00 pm

Adjournment. The Aviation Advisory Committee meeting adjourned at 6:01 pm.

Respectfully submitted by,
Tina Hickey, Permit Coordinator