

MEETING SUMMARY

Aviation Advisory Committee Meeting
Monday, June 11, 2018
4:30 p.m. – 6:00 pm
North Conference Room

Aviation Advisory Committee Members	City Staff
Sheila Brush	Michael Matthias, City Manager
David Clark	Susan Cezar, Chief Strategic Officer
Steve Edmiston	Tina Hickey, Permit Coordinator
Wendy Ghiora	
Mark Proulx (absent)	

The meeting was called to order at 4:32 p.m.

Committee Member Brush informed the committee that the Hush House had been pulled off the SAMP and moved to futures. Senator Kaiser was given this information as well.

1. Chair (City Manager) Report:

a. Discussion regarding recommendation: City Manager Matthias suggested the possibility that the four cities participating in the Inter Local Agreement (ILA) to review the environmental impacts of the Sustainable Airport Master Plan (SAMP) hold a joint meeting, in the future, to create a regional voice to speak to the issues regarding SeaTac Airport expansion.

b. CSO Cezar updated the committee on the consultant search. There were two people interviewed in person and three by phone from two consulting firms that work together. The interview group was very impressed with their knowledge and experience. The goal of the consultants will be to decide where the Cities can best use their efforts to be heard in the SAMP process, and to think beyond SAMP as well. SeaTac Council will vote on the contract at the June 26, 2018 meeting.

2. Discussion Regarding Airport to Hold a Community Open House.

a. Committee discussed and recommended the City send a letter to the Port of Seattle asking for an Open House with ample time for public Q&A. Committee Member Edmiston spoke to the size of the proposed project at SeaTac, the largest in its history, as the reason for the City insisting on community engagement. City Manager Matthias will draft a letter to send to committee members for comment.

3. Update on SAMP Environmental Process

a. CSO Cezar explained that the ILA SEPA Officials are bound by rules to speak to environmental issues. The consultants will look at the SAMP to decide what other issues to address. Committee Member Brush explained that the Port blames the airlines for pollution, because federal law says if a gate is available the airport has to let them land. However, the FAA does not require more gates to be added at SeaTac, so it is the Port that is planning for

more gates, and flights which brings more pollution.

4. Review of Steve Edmiston's draft framework document for messaging recommendations to City Council.

a. The committee discussed a draft handout from Committee Member Edmiston. He will send the document to City Manager Matthias and committee members to add comments with the goal of presenting it to the Council on June 14 along with a the letter to the Port of Seattle asking for more engagement with the community.

5. Aviation Advisory Committee Open Positions – 2 Positions Open

a. It was suggested that the committee members reach out to those they know to fill empty positions.

6. Next Report to Council

a. The committee agreed that getting the letter and the messaging framework document to Council June 14, 2018 was the priority.

7. Public Comment

a. Cheryl Evans – commented on the profit margin and property taxes.

b. Blanche Hill – lived in Huntington Park, moved a year ago, and when she goes back to visit the airport noise had gotten noticeably worse.

7. Next Meeting Date: July 9, 2018, 4:30-6:00 p.m.

Adjournment. The AAC meeting adjourned at 5:55 p.m.

Respectfully submitted by,
Tina Hickey, Permit Coordinator