

## MEETING SUMMARY

Aviation Advisory Committee Meeting  
Monday, March 12, 2018  
4:30 p.m. – 6:00 p.m.  
North Conference Room

Aviation Advisory Committee Members	City Staff
Sheila Brush	Michael Matthias, City Manager
David Clark	Tim George, City Attorney
Steve Edmiston	Tina Hickey, Permit Coordinator
Wendy Ghiora	
Mark Proulx	

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

1. Chair (City Manager) Report:
  - a. Puget Sound Regional Council Update.

City Manager Matthias reported State budget proviso passed House and Senate in a slightly different form with the Department of Commerce taking oversight.

City Manager Matthias, Community Development Director Cezar, and Mayor Pina met with Puget Sound Regional Council study group determining the feasibility of another airport. City is re-engaging with this group.

2. Update on the Sustainable Airport Mast Plan (SAMP).
  - a. Airport Staff Presentation to Port of Seattle Commission on February 27, 2018.
    - Letter from the City in regard to that Commission meeting.
    - Interlocal Agreement between the Cities of Burien, Des Moines, Normandy Park and SeaTac for Environmental Review of the of the Sea-Tac Airport Sustainable Airport Master Plan.

City Manager Matthias provided the Committee with draft copy of a letter that will be sent to Lance Lyttle, Managing Director, Aviation, Sea-Tac Airport, regarding the Airport Staff Presentation to Port of Seattle Commission on February 27, 2018. The letter summarizes concerns expressed by the City regarding capital projects not being included in the Sustainable Airport Master Plan (SAMP) environmental impacts assessment.

City Manager Matthias informed the Committee that City Council voted February 15<sup>th</sup> to accept an Interlocal Agreement between the cities of Burien, Des Moines, Normandy Park and SeaTac for environmental review of SAMP and has set aside \$50,000 to join in this process.

3. Update on Sea-Tac Stakeholder Advisory Round Table (StART) 1st meeting.

City Manager Matthias, committee member Brush and Ken Rogers attended the meeting as the designated City representatives. City Manager noted there was 100% attendance and felt this sent a clear message to the Airport regarding the interest and concern regarding increasing aviation operations at Sea-Tac International. StART Committee Member Ken Rogers joined the discussion at the table. The three representatives discussed their views on the meeting. Essentially a cautionary view was taken by all three as to the future value of this committee. The next meeting of the StART is scheduled for April.

4. Discussion on Participating in April 5<sup>th</sup> City Council Study Session

- a. Issues to be raised with Council.
- b. Materials needed.

City Manager Matthias asked for input from the Committee regarding issues to be raised with Council. He suggested caution on presenting to Council. StART committee member Ken Rogers suggested the Committee decide on two or three problems they would like to address, then figure out where the cause of the problem is coming from and how it can be addressed, primarily noise and health issues. The City Manager provided a template for each member to use to come up with what they wanted to take to the Council Study Session. The City Manager will provide a draft of the presentation for the committee to review and comment on prior to the City Council meeting. The Committee did recommend that the template include recommended actions depending upon the issue.

5. Next Report to Council.

- a. March 22, 2018

Committee member Proulx will update Council at the March 22, 2018 meeting.

6. Public Comment

Sue Peterson, Federal Way; People in Federal Way are upset about the noise from Sea-Tac Airport. The City of Federal Way has resisted getting involved with doing something about it and she asked Des Moines to encourage Federal Way to get involved.

Next Meeting Date:

April 9, 2018, 4:30-6:00 p.m.

Adjournment.

The meeting adjourned at 5:45 p.m.

Respectfully submitted by,  
Tina Hickey, Permit Coordinator