



SeaTac Airport Committee Agenda

Monday, August 8, 2016
6:00 PM

City Hall - Council Chambers

Council

Michael J. Siefkes, Chair
Peter Kwon
Erin Sitterley

Community Members

Craig Baker
Doris Cassan
Tom Dantzler
Douglas Hill
Roger McCracken
Joel Wachtel

Staff Coordinator

Joseph Scorcio
Acting City Manager

Note: A quorum of the Council may be present.

	TOPIC	PROCESS	WHO	TIME
1	Call to Order and Welcome		Chair	
2	Public Comment	Please sign-in if you'd like to speak so the Chair can call on you. Public comments are limited to 10 minutes total and three minutes per individual speaker. Time may be reduced for each speaker to stay within the 10-minute time limit.	Chair	10
3	Update: Open Public Meetings Act (OPMA) training requirement OPMA Training (16:40) https://www.youtube.com/watch?feature=player_detailpage&v=n3B7_Xm3l8c E-mail cityclerk@ci.seatac.wa.us to notify of completion.	This mandatory training must be completed within 90 days of appointment. Two ways available: On-line video or Power Point Slide Presentation	Acting City Manager	5
4	Approval of July 25, 2016 Minutes	Action	Chair	5
5	Recap of prior meeting & additional materials provided	Review	Acting City Manager	5
5	Review and prioritizing of "issue list" from prior meeting	Discussion	All (Chair to facilitate)	15
6	Homework Assignment: "the one thing regarding the airport you would change today if you could?"	Discussion	All (Chair to facilitate)	15
7	Interlocal Agreement Primer (current ILA and schedule for new ILA)	Presentation	Acting City Manager	15
8	Building a vision of "working effectively with the airport" (to be continued at next meeting)	Initial Discussion	All (Chair to facilitate)	15
9	Topics for next meeting and homework (September 19, 2016, 6:00 PM)	Discussion	All	5
10	Adjourn	Action		

Packet:

Agenda

July 25, 2016 Summary Minutes

Revised Roster List

OPMA Training Power Point

Seattle Business Articles, August 2016, Ready for Takeoff/Sea-Tac is No.1!

PowerPoint: Airport revenue Diversion, Federal Aviation Administration