



# SeaTac Airport Committee Summary Minutes

Monday, August 8, 2016  
6:00 PM

City Hall - Council Chambers

**Committee members present:**

Michael J. Siefkes, Chair, Peter Kwon, Erin Sitterley, Craig Baker, Doris Cassan, Tom Dantzer, Douglas Hill, Roger McCracken, Joel Wachtel

**Staff:** Acting City Manager Joseph Scorcio, Acting CED Director Jeff Robinson, Asst. City Attorney Mark Johnsen, Exec. Assistant Lesa Ellis

**Councilmembers in audience:** Councilmember Forschler

TOPIC	ACTION
Call to Order	Chair Siefkes called meeting to order at 6:01 PM
Public Comment	No one signed up.
OPMA Training Requirement	Staff reminded members that those who have not yet taken the training need to review the PowerPoint or the video and notify the City Clerk's Office of completion.
Discussion of Handouts	Handouts included Seattle Weekly article: A New Airport Contract puts Taxi Drivers in a Tough Spot and letter from Steve Pilcher, Acting SEPA Responsible Official to Port regarding MDNS for Sea-Tac Airport flight corridor safety program – phase I.
Approval of July 25, 2016 minutes	Jeff Robinson stated a correction. He was present at the last meeting. Motion to accept by Tom Dantzer, seconded by Roger McCracken. Approved unanimously as corrected.
Prioritize the issues list from the last meeting.	Joe Wachtel provided the list which he sorted into categories. Mayor Siefkes proceeded with using the dot method and asked each of the members to vote on their top three priorities from the issues list.  Top Four: <ul style="list-style-type: none"> <li>• Desire to be a part of the discussion in the Port's decision-making process; not after the fact.</li> <li>• Traffic impacts citywide.</li> <li>• Negotiate the best deal with the Port ILA.</li> <li>• Mitigation of impacts to the City.</li> </ul>
Discussion of homework assignment "the one thing regarding the airport you would change today if you could".	Mayor Siefkes asked each member to state one thing: <ul style="list-style-type: none"> <li>• Transparency, stop hiding behind the FAA</li> <li>• Development of airport real estate</li> <li>• Clear path to open communication between City and Port</li> <li>• Southern transportation corridor into the airport – business access from the south</li> <li>• Car rental buses use old tunnel instead of airport drive. We should hear from the shuttle and bus drivers for input. Perhaps take a tour or create a video to present to the</li> </ul>

	<p>Port.</p> <ul style="list-style-type: none"> <li>• Transportation signage</li> <li>• Immediate concessions. Good faith payment in advance of new ILA</li> <li>• Local partnerships to create gateway. Port to participate with City in marketing SeaTac businesses</li> <li>• Sea-Tac Airport is the 13<sup>th</sup> busiest airport in the nation. All but Sea-Tac are owned by the city. Own the airport and receive a portion of the revenue</li> <li>• Establish a loop of communication/information between Port and City</li> <li>• Accept responsibility for the impacts of the growth they create</li> <li>• Clear path of communication and information</li> <li>• City take back control of permitting for airport projects</li> </ul>
<p>ILA Primer Discussion</p>	<p>The current ILA expires February 16, 2016. City staff and some members echoed that in the past projects/ideas that supported the City and its businesses were “killed” by Port staff. ACM Scorcio commented that we have better relations with Port staff under the current Aviation Director Lance Lyttle. He also stated that it’s beneficial to both sides to have an ILA in place. There is value to both sides.</p> <p>The City gave up permitting of Port projects in the 1997 ILA. That is something that can be negotiated. The City maintains the authority to comment on environmental impacts (EIS) of Port projects.</p> <p>Joe Wachtel asked what forum community members have. Jeff Robinson replied that Port Commission Meetings have public comment at their meetings and the public can get on the mailing list for notification of meetings. Councilmember Kwon added that the agendas, minutes and video recordings are online. Robinson informed the members that the Port of Seattle would be at the Council Meeting the following evening with a presentation of the SAMP – SASA Options Update.</p>
<p>Next meeting</p>	<p>September 19, 2016 at 6:00 PM</p>
<p>Adjourn</p>	<p>Meeting adjourned at 7:34 PM</p>