



# SeaTac Airport Committee Summary Minutes

June 19, 2017

6:00 PM

City Hall - Council Chambers

## Committee members present:

Michael J. Siefkes, Peter Kwon, Erin Sitterley, Tom Dantzler, Joel Wachtel, Craig Baker **Absent:** Douglas Hill, Doris Cassan, Roger McCracken

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

**Councilmembers in the Audience:** Deputy Mayor Pam Fernald

TOPIC	ACTION
Call to Order	Meeting called to order at 6:02 PM
Public Comment	Earl Gipson – SWM fees. Port should pay SWM fees; should not be a part of the ILA.
Approval of Minutes	Moved by Tom Dantzler and seconded by Erin Sitterley to approve the minutes dated April 17, 2017 and May 15, 2017 as written. Motion carried.
Mayor’s Topics and Update on Mayor’s Roundtable Meeting	The Mayors Roundtable continue to meet monthly and are looking to identify common issues, as each City also has its own unique challenges. The committee is getting close to finalizing the list to share with their respective Councils. Public Safety is a common concern.
Delta Airlines	<p>John Caldwell, Seattle Vice President            Scott Ingham, Public Information Specialist, Elliott Bay Group            Mr. Caldwell provided an update on Delta operations and their desire to connect with the fence-line communities, followed by Q&amp;A from the Committee members. Topics of discussion included:</p> <ul style="list-style-type: none"> <li>• Delta Operations</li> <li>• Community Partnerships/Collaboration</li> <li>• International Arrivals Hall</li> <li>• Partnership with Lyft</li> <li>• 3,100 local employees–baggage handlers are Delta employees-entice more employees to live in SeaTac</li> <li>• Second Airport – Delta had no official comment</li> <li>• Possible Skymiles Club tour at Sea-Tac</li> </ul> <p>Delta will follow-up with the answer to the question whether they charge their employees to park at the employee parking lot.</p>
Future Meeting Topics	<p>July 17: WSDOT Update on SR509, Confirmed: both Craig Stone and Omar Jepperson will attend</p> <p>ILA Update: Mr. Scorcio reported that ILA negotiations continue and are on schedule. The City cannot comment on ongoing negotiations, but once a draft is ready for public review it will be made available to the committee. In response to a point of</p>

	<p>clarification from the audience, Chair Siefkes stated the committee, however, will not have an advisory role.</p> <p>Port Ecology Grant Fund: Investigate whether the funds could be used for landscaping beautification.</p> <p>Delta Community Partnerships: Jeff Robinson will act as the city liaison with Scott Ingham.</p> <p>Airlines: Alaska Airlines and Delta Airlines have accepted the invitations to meet with the committee. Next invite will go to Southwest Airlines as Alaska, Delta, Southwest, United, and American has the most presence at Sea-Tac.</p> <p>Invite other agencies- Sea-Tac Tomorrow McGee (replacing Menzies) Comparison of City/Port authorities Update on Port Traffic Plans/SAMP</p>
<p>Round Robin/Comment &amp; Questions Opportunity</p>	<ul style="list-style-type: none"> <li>• Revisit list of items the committee identified – status update</li> <li>• Port Ecology Fund Meeting tomorrow (Mr. Robinson reported that under the law, the Port cannot give the money directly to cities, so the Port has hired Forterra.</li> <li>• Connect North SeaTac Park groups with Delta employees for park clean-up projects</li> <li>• Thank you to staff for inviting Delta Airlines to the meeting</li> </ul>
	<p>Mr. Scorcio distributed City Ord. 17-1011 – An Ordinance of the City Council adding a new Chapter 2.92 to the SMC related to Ethics of Board, Committee and Commission Members. He commented that the City Council and staff also have an ethics Ordinance.</p>
<p>Next Meeting:</p>	<p>July 17, 2017</p>
<p>Adjourn</p>	<p>7:16PM</p>