



# Special Airport Advisory Committee

## Agenda

January 22, 2018

6:00 PM

City Hall - Council Chambers

### Council

Michael J. Siefkes, Chair  
Joel Wachtel  
Erin Sitterley

### Community Members

Craig Baker  
Doris Cassan  
Tom Dantzler  
Douglas Hill  
Roger McCracken  
Vacancy

### Staff Coordinator

Joseph Scorcio  
City Manager

**Note: A quorum of the Council may be present.**

ITEM	TOPIC	PROCESS	WHO	TIME
1.	Call to Order		Chair	
2.	Public Comment	Please raise your hand 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.	Approval of November 20, 2017 Minutes	Approval	All	5
4.	Airport community ecology fund (ACE) grant, Small Grants Program, and Green Cities Program.	Presentation	Katie Halse, Local Government Relations Manager and Christina Billingsley, Environmental Engagement Program Manager	20
5.	Joint City Analysis of Environmental Documents related to Sustainable Airport Master Plan (SAMP)– referred from 1/9/18 Council Meeting	Presentation/ Recommendation	Joe Scorcio	20
6.	Future Meeting Schedule/Topics: <ul style="list-style-type: none"> <li>• Toxicology analysis proposal with other cities- referred from 1/9/18 Council Meeting</li> <li>• Invite other agencies: <ul style="list-style-type: none"> <li>○ Sea-Tac Tomorrow</li> <li>○ McGee (replacing Menzies)</li> </ul> </li> <li>• Comparison of City/Port authorities</li> </ul>	Discussion	All	5

	<ul style="list-style-type: none"> <li>• Update on Port Traffic Plans/SAMP (Sep. 26 Regular Council Meeting) – Spring 2018</li> <li>• Port advertising and taxi stand programs referred from 9/12/17 Council Meeting</li> <li>• Internal working updates with City and Port staff Crime – coordination between SeaTac, Port, Sound Transit and Tukwila</li> </ul>			
7.	Round Robin/Comment & Question Opportunity	Committee Member Comments	All	10
8.	Next Meeting: Special Meeting February 26 due to holiday	Discussion	All	2
9.	Adjourn			