



Special Airport Advisory Committee Agenda

February 26, 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 Kadeg
Roger McCracken

Staff Coordinator

Joseph Scorcio
City Manager

Note: A quorum of the Council may be present.

ITEM	TOPIC	PROCESS	WHO	TIME
	Call to Order/Welcome to Roger Kadeg		Chair	
	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
	Approval of January 22, 2018 Minutes	Approval	All	5
	Referred to Committee from the January 23, 2018 Council Meeting: Continuing dialogue between Council and POS – Role of AAC	Discussion/feedback	Joe/All	20
	Referred to Committee from the February 13, 2018 Council Meeting: Resolution calling for PSRC and the State to review need for an additional airport.	Discussion/Recommendation	Joe/Mark	20
	Airport Conference?	Discussion/feedback	Presenter: Tim Ramsaur, Snr. Mgmt. Analyst/All	20
	Future Meeting Schedule/Topics: <ul style="list-style-type: none"> • Katie Halse, POS, State of the Port • Toxicology analysis proposal with other cities-referred from 1/9/18 Council Meeting • Invite other agencies: <ul style="list-style-type: none"> ○ Sea-Tac Tomorrow ○ McGee (replacing Menzies) 	Discussion	All	5

	<ul style="list-style-type: none"> • Comparison of City/Port authorities • Update on Port Traffic Plans/SAMP (Sep. 26 Regular Council Meeting) – Spring 2018 • Port advertising and taxi stand programs referred from 9/12/17 Council Meeting • Internal working updates with City and Port staff Crime – coordination between SeaTac, Port, Sound Transit and Tukwila 			
1.	Round Robin/Comment & Question Opportunity	Committee Member Comments	All	10
2.	Next Meeting: March 19, 2018	Discussion	All	2
3.	Adjourn			