



# SeaTac Airport Committee Summary Minutes

September 18, 2017

6:00 PM

City Hall - Council Chambers

**Committee members present:**

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

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

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

TOPIC	ACTION
Call to Order	Meeting called to order at 6:04 PM.
Public Comment	None
Approval of Minutes	Moved Joel Wachtel and seconded by Roger McCracken to approve the July 17, 2017 minutes as written. Motion carried.
Council Referral from 7/11/17 Council Meeting: Airport flight areas and times Recent Phoenix/FAA Decision	<p>City Manager Scorcio referred to the Phoenix/FAA decision which was provided to the committee members for information and discussion. Further analysis of the decision will be brought to this committee in the future.</p> <p>Discussion ensued to include Deputy Mayor Fernald's Council Information Request, Part 150 Noise Study, and Process vs Authority in the Phoenix decision.</p>
Mayor's Topics and Update on Mayor's Roundtable	City Manager Scorcio reported that the four cities continue to meet, but topics are not restricted to airport issues. Current topics include public services and resource sharing for public works and emergency management programs.
	Mayor Siefkes stated that a Port Commissioner has been talking about a potential second airport location and the Mayor asked to hear the committee members' comments. The committee discussed some of the pros and cons of a second airport located either north or south of here.
	CED Director Robinson informed the committee that there is a SAMP presentation at the next Council Meeting (9/26) as the environmental assessment is being rolled out.
City/Port ILA Schedule	City Manager Scorcio provided an update. Both sides have large teams working on the ILA. He stated that it's a little behind the original schedule. It's likely the ILA won't be ready for release to the public until sometime in mid-October. After the public release, it will be an agenda topic of discussion for this committee. Comparison charts are being developed comparing the proposed ILA to not having an ILA in place (current ILA expires February 16, 2018 at midnight). The goal is to have a balanced agreement. Staff is working diligently to craft a document worthy of adoption by both the City Council and the Port Commission.
Future Meeting Topics	<ul style="list-style-type: none"> <li>• Invite other agencies:</li> </ul>

	<p>Sea-Tac Tomorrow McGee (replacing Menzies)</p> <ul style="list-style-type: none"> <li>• Comparison of City/Port authorities</li> <li>• Update on Port Traffic Plans/SAMP (Sep. 26 Regular Council Meeting)</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</li> <li>• Crime – coordination between SeaTac, Port, Sound Transit and Tukwila</li> </ul>
Round Robin/ Comment & Question Opportunity	<p>Sitterley – traffic; improved signage Kwon – attended the Port Commission candidate forum at Highline College; happy to read article that access to airport shops will be outside of the security checkpoints; talked to PW re: synchronized lighting on IB. Wachtel – S. 188<sup>th</sup> St. Tunnel area as a tourist observation site; traffic study/data on traffic on S. 176<sup>th</sup> St. McCracken – Use up-zoning as a way to fix problems and increase property values</p>
Next Meeting:	October 16, 2017
Adjourn	Mayor Siefkes adjourned the meeting at 7:32 PM