



SeaTac Airport Committee Summary Minutes

April 17, 2017

6:00 PM

City Hall - Council Chambers

Committee members present: Michael J. Siefkes, Chair; Peter Kwon, Erin Sitterley, Craig Baker, Joel Wachtel, Craig Baker, Doris Cassan, Douglas Hill, Roger McCracken

Absent: Tom Dantzler

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

Councilmembers in the Audience: Deputy Mayor Pam Fernald, Councilmember Rick Forscher

TOPIC	ACTION
Call to Order	6:03 PM
Public Comment	Earl Gipson: Wants Council input on ILA earlier, third party review of ILA, and \$20 million lost under ILA.
Approval of March 20, 2017 Minutes	Motion by Erin Sitterley and Seconded by Craig Baker to approve the minutes as written. Motion carried.
Mayor's Topics	Mr. Scorcio provided the members with a SeaTac at a Glance information flyer and announced that the April 25 Port Commission meeting will include a presentation by the FAA on NextGen.
Update on Mayor's Roundtable Meeting	Chair Siefkes provided an update, stating that it's been positive and is going well. The cities are Burien, Des Moines, Normandy Park and SeaTac. There is not a discussion of the ILA at these meetings.
Beautification around airport and entrances to City	This item was referred to the Committee from the 3/28/17 Council Meeting. Discussion of entrance points, branding, and image we wish to portray. Committee is a good place to begin the conversation and will be included on future agendas.
Tub Lake Project	This item was also referred to the Committee from the 3/28/17 Council Meeting. The City has discussed improvements to Tub Lake in the past and has recently re-opened discussions with the Port. This might be a good a issue for this Committee. Nothing new to report at this time.
Review & Discussion of Action Items: Invite Agencies/Officials to future meetings Comparative list of City authorities and Port/Airport authorities New topics	<ul style="list-style-type: none"> • Delta Airlines • SeaTac Coalition • Traffic Updates
Round Robin	Member comments included: third party review of ILA before it's signed by the City Council, input from residents and business interests should be considered. Access and safety are issues to be considered. Parking in neighborhoods and concurrency issue.
Next Meeting:	May 15, 2017
Adjourn	7:07 PM