



Special Airport Advisory Committee
Summary Minutes
 January 14, 2019
 6:00 PM
 City Hall - Council Chambers

Committee Member	Present	Absent
Joel Wachtel, Chair	x	
Mayor Erin Sitterley	x	
DM Clyde Hill	x	
Craig Baker	x	
Doris Cassan	x	
Doug Hill	x	
Roger Kadeg	x	
Jeffrey Guite	x	
Roger McCracken		x

Staff Present: City Manager Carl Cole, Joseph Scorcio, Special Advisor; Steve Pilcher, CED Director; Kyle Moore, Government Relations/Communications Manager; Mark Johnsen, Sr. Assistant City Attorney. **Councilmembers in the Audience:** Peter Kwon, Pam Fernald

TOPIC	ACTION
Call to Order	6:02 PM
Public Comment	None
Approval of the Minutes	The 11/19/18 Meeting Minutes were approved as written by consensus.
Committee Update: SSAC	<p>Roger Kadeg gave a report on the progress/status of the Dept. of Commerce's (DOC) study of the current impacts of the airport. He noted that progress hasn't proceeded as quickly as anticipated and that the Technical Advisory Committee is having meaningful input into how the project progresses. The Committee is concerned with DOC's proposed 25% charge to administer the future consultant contract.</p> <p>An RFP for consultant proposals will be issued by the end of this month. The TAC is pushing for a shorter response period. DOC staff will do the scoring of proposals. The TAC is concerned the scope of the project may be too large to be completed with the funds available.</p>
First Phase NorthSTAR and the IAF	<p>Clare Gallagher and Dave Soike of the Port of Seattle gave a PowerPoint presentation of the Airport's Capital Improvement Program. There are \$2 billion in improvements currently underway.</p> <p>The North Satellite (NorthSTAR) modernization will add higher ceilings and a second floor in some areas. It is approx. 1/3 complete. Increasing from 12 to 20 gates; Phase 1 opens February 2019.</p> <p>International Arrivals Facility (IAF), \$960M project. Adding additional gates to increase capacity of handling passenger demands. Projected to open in the 3rd quarter of 2020. Includes a 900 ft aerial walkway.</p> <p>Baggage optimization will result in one consolidated system to replace 6 existing, separate systems.</p> <p>Airport dining and retail: 80-90 different restaurants in the airport. Leases are "re-competed" every 10 years. Adding 2nd level retail and restaurants for the central terminal.</p>

	<p>Concourse D Annex is designed to accommodate an additional 6 handstand gates.</p> <p>The SAMP Near-Term projects were also reviewed. The initial phase includes 30 major projects; some could begin as soon as 2021, with initial phase build-out taking until at least 2027. The SAMP is currently undergoing environmental review.</p> <p>The Port is also launching a program to get information out to the broader public about what is occurring at the airport.</p>
Noise 101 Symposium	<p>Kyle Moore reported on the event which occurred last Saturday at Tyee H.S. About 88 of the 158 pre-registered individuals attended the event, plus another 6 unregistered individuals. The presenter, Steve Alverson, had to speed up his standard presentation, which typically takes 8 hours.</p> <p>Mr. Moore highlighted some of the facts that were presented. It was noted that the event was not intended to be Sea-Tac specific, which apparently frustrated some in attendance. This group subsequently sent a letter of protest to the Port Commissioners.</p> <p>Joe Scorcio provided some comments based upon what is being discussed by the Noise Working Group of StART. He mentioned there are efforts to reduce or eliminate 3rd runway use after midnight.</p>
Future topics	<ul style="list-style-type: none"> • Where we've been, where we are and where we're going from tonight's agenda: <i>It was agreed to make this the top (perhaps only) topic for the February meeting.</i> • Crime statistics • StART Committee report • Amateur radio towers and how to get answers to height limits, who enforces, etc.: the interaction of the Port and community. • Fuel farm south of S. 188th St. and the pipeline that provides service. • Ground transportation: TNCs vs. cabs revenues • Business licensing progress • Trial access non-passenger program • SAMP scoping comments • Update on crime statistics (Jan or Feb 2019) • Invite other agencies: <ul style="list-style-type: none"> ○ Sea-Tac Tomorrow ○ McGee (replacing Menzies) • Comparison of City/Port authorities • Port advertising and taxi stand programs referred from 9/12/17 Council Meeting • Schools – crimes are often committed by youth
Adjourn	The meeting adjourned at 7:48 PM.