



SPECIAL Airport Advisory Committee

Agenda

January 14, 2019

6:00 PM

City Hall - Council Chambers

Council

Joel Wachtel, Chair
Erin Sitterley
Clyde Hill

Community Members

Craig Baker
Doris Cassan
Douglas Hill
Roger Kadeg
Roger McCracken
Jeffrey Guite

Staff Coordinator

Carl Cole
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 would 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 19, 2018 Minutes	Approval	All	5
4	Committee Update: SSAC	Update	Roger Kadeg, SeaTac Representative	10
5	First Phase NorthSTAR (opening Feb-Mar 2019) and the IAF	Slideshow 20 min. Q&A 10 min.	Port of Seattle	30
6	January 12 City of SeaTac/Port of Seattle Noise 101 Symposium	Recap/Debrief	Kyle Moore	10
7	Review of where we've been, where we are and where we're going related to airport issues	Overview (tentative – depending on what time StART Noise Committee ends)	Joseph Scorcio Special Advisor to City Council and City Manager	15
8	<p>Future Meeting Schedule/Topics:</p> <ul style="list-style-type: none"> • StART Committee (Sea-Tac Airport Roundtable)-Scorcio & Akhtar – moved to Feb • 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 • ILA – Port is advertising to use city roads during the busy seasons 	Discussion	All	5
9	Round Robin/Comment & Question Opportunity	Committee Member Comments	All	10

10	Next Meeting: February 11, 2019 due to Presidents' Day Holiday	Discussion	All	2
11	Adjourn			