

## International Airport Boeing Field

7277 Perimeter Road S., Seattle WA 98108

<b>Meeting:</b>	Airport Roundtable Advisory Committee
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**Date**: Monday, January 9, 2023

**Time:** 5:00 - 6:30 pm

**Location:** Zoom Meeting (details in meeting invite)

## A T T E N D I N G

Roundtable Committee Members		K	KCIA/DES Staff		
	Kelly Ronan-Hafner (Chair)		John Parrott (Director)		
	Holly Krejci (Vice Chair)		David Decoteau (Deputy Director)		
	Tim Cosgrove (UPS Cargo)		Chief Thomas (ARFF)		
	Matt Hayes (At Large)		Vanessa Chin (Innovation)		
	Lisa Krober (Tukwila)		Mohamed Nimeri (Engineering)		
	Joel Funfar (SPEEA Labor)		Kristin Cline (Finance Mgr)		
	Eric Lynn (WA Pilots Assn)		Matt Sykora (External Relations)		
	Evan Nelson (Small GA)		Tony Eayrs (Finance)		
	Ryan Tomasich (Airport Tenant-Boeing)		Gil White (FMD)		
	Dalan Angelo (Beacon Hill/Rainier Vly)		Raleigh Salazar (Maintenance)		
	Ali Lee (Magnolia/North Seattle)		Donald McClendon (Maintenance)		
	Andy Wegman (Corporate)		Ellen Knowlen (Administration)		
	Guido Perla (Unincorporated King Cty)		Aaron Ison (Operations)		
	Edward Lutgen (IAM Rep 751)		Kevin Nuechterlein (Engineering)		
	Bridgette Washington (Offsite		Lorenzo Clara (External Relations)		
	Community Enterprise)		Caroline Whalen (DES)		
	Erik Utter (Renton/Kent/S. King County)		Tom Koney (DES)		
			Cameron Satterfield (DES)		
			Barbara Ramey (DES)		
			Guest – Sky Terry		

## A G E N D A

1. Welcome 5:00 pm

- 2. Roll Call 5 min
- 3. Approval of November Meeting Minutes 5 min

- 4. Airport Updates:
  - PRR 2045 Highlights (John Parrott)
  - 2023 Implementation Plan Projects (John Parrott)
  - Airport Cooperative Research Program (ACRP) Unleaded Fuel Panel (David Decoteau)
  - Departures/Arrivals (David Decoteau)
    - Ciara Gamble Operations Airport Duty Manager
    - o Kristin Cline Finance Manager
    - o Sean Moran Operations and Compliance Manager
    - o Manny Cruz Operations Airport Duty Manager
    - o Evan Larson Operations Airport Duty Manager
  - Engineering End of Year Review (Mohamed Nimeri)
  - Disaster Airlift Response Team (DART) (Sky Terry) (20 minutes)
- 5. Chair's Report (Kelly Ronan-Hafner) 10 min
  - Reflections on the previous Master Plan efforts
  - Do Roundtable members want to be involved? And at what level of interest do they have with Vision 2045
  - March 2023 OPMA Training for Roundtable Members
- 6. New Business
- 7. Public Comments 10 min

(Members of the public may briefly comment on agenda topics covered during this meeting, unless the Chair allowed for public comment at the time the agenda item was discussed. Or other Roundtable-related issues not already discussed. Public comments are limited to 2 minutes each speaker for a total of 10 minutes.)

8.	Adjourn	6:30 pm
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## **Zoom Best Practices:**

- \* Please mute your microphone when you are not speaking
- \* If a question comes up during the meeting, please use the chat feature so it can be addressed.