International Airport Boeing Field

7277 Perimeter Road S., Seattle WA 98108

Meeting: Roundtable Advisory Committee

Date: April 10, 2023 **Time:** 5:00 – 6:30 pm

Location: Zoom Meeting (details in meeting invite) or In Person at the Flight Service

Station (6626 Ellis Ave S., Seattle, WA 98108)

ATTENDING

 □ John Parrott (Director) □ David Decoteau (Deputy Director) □ Chief Thomas (ARFF) □ Vanessa Chin (Innovation Manager) □ Mohamed Nimeri (Engineering Manager) □ Kristin Cline (Finance Manager) □ Matt Sykora (External Relations Mgr) □ Tony Eayrs (Finance Supv) □ Gil White (FMD Real Property Agent)
 □ Chief Thomas (ARFF) □ Vanessa Chin (Innovation Manager) □ Mohamed Nimeri (Engineering Manager) □ Kristin Cline (Finance Manager) □ Matt Sykora (External Relations Mgr) □ Tony Eayrs (Finance Supv) □ Gil White (FMD Real Property Agent)
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☐ Tony Eayrs (Finance Supv)☐ Gil White (FMD Real Property Agent)
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☐ Raleigh Salazar (Maintenance Manager)
☐ Donald McClendon (Maintenance Supv)
☐ Ellen Knowlen (Administration)
☐ Sean Moran (Operations Manager)
☐ Aaron Ison (Operations ADM)
☐ Kevin Nuechterlein (Capital Project Mgr)
☐ Lorenzo Clara (Communications Specialist)
☐ Caroline Whalen (DES Director)
☐ Tom Koney (DES Deputy Director)
☐ Cameron Satterfield (Communications Mgr)
☐ Barbara Ramey (Communications Specialist

1. Welcome 5:00 pm

- 2. Roll Call 5 min
- 3. Approval of February and March Meeting Minutes 5 min

- 4. Airport Updates:
 - King County/ICE Flights/FBO Fuel Contracts Update (John Parrott)
 - Master Plan Follow Up (John Parrott)
 - Bylaws/Membership Requirements (John Parrott)
 - Roundtable Position Vacancy (John Parrott)
 - One Year Budget Review (Kristin Cline)
 - Airport Managers of Puget Sound (David Decoteau)
 - Runway Sinkholes (David Decoteau)
- 5. Upcoming Events:
 - Food Lifeline Volunteer Event April 18
 - Roadside Clean Up April 19
 - Women in Trades May 5
 - FOD Walk July 29
 - Blue Angels Event Aug 3
 - Seafair/Blue Angels Aug 5-6
- 6. Chair's Report (Kelly Ronan-Hafner) 10 min
- 7. New Business:
- 8. 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.

9. Adjourn 6:30 pm

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.