

Department of Executive Services -- Airport Division Roundtable Meeting Minutes for April 10, 2023

5:10 p.m. Meeting called to order by Kelly Ronan-Hafner

- 1. Welcome (Kelly Ronan-Hafner)
- 2. Roll Call (Ellen Knowlen)
- 3. Approval of Minutes We had a quorum; the February and March meeting minutes are approved.
- 4. Airport Updates:
 - i. King County/ICE Flights Update (John Parrott): John gave an update that a federal judge ruled that Immigration and Customs Enforcement can resume flying chartered deportation flights out of Boeing Field. A new Executive Order has been given now that says Boeing Field cannot use its discretionary resources to support the transportation and deportation of immigration detainees and KCIA will be required to track and make public on its website the number of deportees and the FBO used.
 - ii. FBO Fuel Contracts Fuel (John Parrott): John explained that the airport is still working with two FBOs on the fuel farm tanks and how to install the infrastructure to provide the unleaded fuel. The airport is also contacting other airports seeking more information on how they incentivize moving to this new fuel for the piston engine planes. A question during the meeting came in asking about the two grades of unleaded fuel. John replied that there are two grades of unleaded fuel available 94UL and 100UL. 100UL as advertised can be used in any plane using 100 low lead but the supply is not largely available. 94UL requires STC and requires a plane to have certification for this fuel.
 - iii. Master Plan Follow Up (John Parrott): The Master Plan is in procurement at this time, followed by signing with a consultant to conduct the Vision 2045 and Part 150 noise study that will be done concurrently.
 - iv. Bylaws/Membership Requirements (John Parrott): The bylaws had been sent out to the members in the meeting materials for Roundtable member review and comments.
 - v. Roundtable Position Vacancy (John Parrott): The position for offsite business enterprise is now open and will be advertised to the public.
 - vi. One Year Budget Review (Kristin Cline): The one-year transitional budget in 2025, King County has used the two-year budget plan but for 2025 this will be for one year only. This is because Charter Amendment 1 that voters approved in November 2022. With Charter Amendment 1, we'll be electing all county officials at the same time and on the same ballots. This amendment will simplify elections and advance voting justice, deepening the connection between the people of King County and our government. Budgets will be adopted in odd years because of this and will not be a big impact to the Airport.
 - vii. Airport Managers of Puget Sound (AMPS) (David Decoteau): David announced that he, along with Tim Mensonides of Auburn Municipal Airport and Joshua Marcy of Paine

Field started up this new group with 11 regional airports attending. Participants are those airport directors and their staff. These meetings will be held quarterly, and the first meeting was held at KCIA and topics ranged from the transition of unleaded fuel, hangar waitlists, and upcoming major sports events. The next meeting will be held at Paine Field in June.

viii. Runway Sinkholes (David Decoteau): In March Operations staff identified some sink holes in the pavement adjacent to the Bravo taxiway in the grass bays. These are in the areas of underground storm water lines that run under the runway and taxiway. Video results show evidence of damage and a permanent fix to those pipes is underway. Potential taxiway and runway temporary closures from 30 minute to 1 hour, PPRs will be scheduled.

5. Upcoming Events:

- i. Food Lifeline Volunteer Event April 18 (Airport staff will be sorting/packaging food)
- ii. Roadside Clean Up April 19 (open to the Roundtable members)
- iii. Women in Trades May 5 (open to the public)
- iv. FOD Walk July 29 (now July 22) (open to the public and Roundtable members)
- v. Blue Angels Event August 3 or 4 (open to friends/family and Roundtable members)
- vi. Seafair/Blue Angels August 5-6
- 6. Chair's Report (Kelly Ronan-Hafner):
 - i. Kelly opened the discussion on the proposed legislation from Council on a new subcommittee for the Roundtable Advisory Committee and what is the purpose of the Roundtable if that new subcommittee is put in place.
- 7. Public Comment: None
- 8. New Business: None.

5:49 pm Motion to Adjourn. The motion passed.

This meeting was attended via Zoom and in person in the Flight Service Station

Roundtable members in attendance: Kelly Ronan-Hafner, Morgan Kaivo, Matt Hayes, Lisa Krober, Joel Funfar, Evan Nelson, Ali Lee, and Guido Perla

Roundtable excused members: Holly Krejci and Erik Utter

Public guests in attendance: Bill Ayer, Dan Marks, Kelly Moulton, Brad Schuster, Tyler Pichette

KCIA staff in attendance: John Parrott, David Decoteau, Chief Thomas, Kristin Cline, Matt Sykora, Gil White, Donald McClendon, Sean Moran, Lorenzo Clara, Sam Priest, and Ellen Knowlen

This meeting was audio recorded.