

International Airport Boeing Field

7277 Perimeter Road S., Seattle WA 98108

Meeting: Airport Roundtable Advisory Committee

Date: Monday, March 13, 2023

Time: 5:00 - 6:30 pm

Location: Zoom Meeting (details in meeting invite)

A T T E N D I N G

Ro	oundtable Committee Members	K	CIA/DES Staff
	Kelly Ronan-Hafner (Chair) (excused)		John Parrott (Director)
	Holly Krejci (Vice Chair)		David Decoteau (Deputy Director)
	Vacant (pending) (UPS Cargo)		Chief Thomas (ARFF Station)
	Matt Hayes (At Large) (excused)		Vanessa Chin (Innovation Manager)
	Lisa Krober (Tukwila)		Mohamed Nimeri (Eng Mgr) (excused)
	Joel Funfar (SPEEA Labor)		Kristin Cline (Finance Manager)
	Eric Lynn (WA Pilots Assn)		Matt Sykora (External Relations Mgr)
	Evan Nelson (Small GA)		Tony Eayrs (Finance)
	Ryan Tomasich (Airport Tenant-Boeing)		Gil White (FMD)
	Dalan Angelo (Beacon Hill/Rainier Vly)		Raleigh Salazar (Maintenance Mgr)
	Ali Lee (Magnolia/North Seattle)		Donald McClendon (Maintenance)
	Andy Wegman (Corporate)		Ellen Knowlen (Administration)
	Guido Perla (Unincorporated King Cty)		Sean Moran (Operations Manager)
	Edward Lutgen (IAM Rep 751)		Aaron Ison (Operations)
	Bridgette Washington (Offsite		Kevin Nuechterlein (Engineering)
	Community Enterprise)		Lorenzo Clara (External Relations)
	Erik Utter (Renton/Kent/S. King County)		Caroline Whalen (DES Director)
			Tom Koney (DES Deputy Director)
			Cameron Satterfield (DES)
			Barbara Ramey (DES)
			Anoop Dhillon (Operations)
			Sam Priest (Operations)
			Hamed Khalili (Engineering)
			Guests: KC Audit Team: Anu Sidhu, Justin Anderson, Brooke Leary

A G E N D A

1. Welcome 5:00 pm

2. Roll Call 5 min

- 3. Approval of February Meeting Minutes 5 min
- 4. Airport Updates:
 - 2023 Intern Program Update (Kevin Nuechterlein)
 - King County Audit Team Introduction (John Parrott)
 - Open Public Meetings Act (OPMA) Training (David Decoteau/Anoop Dhillon)
 - Aviation Unleaded Fuel Update (David Decoteau)
 - Engineering/Operations/Mx Summer Construction Projects (Peter Dumaliang/Hamed Khalili/Sam Priest)
 - Community Engagement Update (Matt Sykora/Lorenzo Clara)
 - Vision 2045 Update and Fuel Farm Update (Matt Sykora)
- 5. Chair's Report (Holly Krejci) 10 min
 - HB1554 and how the community is working together on this issue.
- 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
	*****	\+\+\+\+\+\+\+\+\+\+\+\+\+\+\+\+\+\+\+	*****

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.