

Department of Executive Services -- Airport Division Roundtable Meeting Minutes for March 13, 2023

5:10 p.m. Meeting called to order by Holly Krejci

- 1. Welcome (Holly Krejci)
- 2. Roll Call (Ellen Knowlen)
- 3. Approval of Minutes We did not have a quorum; the February meeting minutes were not approved.
- 4. Airport Updates:
 - i. 2023 Intern Program Update (Kevin Nuechterlein): The KCIA internship program is currently accepting applications on the King County Careers website, there are four undergrad positions (Operations Intern, Business Development, Engineering, and Applications/CAD) and two graduate intern positions (Environmental Science and Public Administration/Planning) to be filled.
 - ii. King County Audit Team Introduction (John Parrott): John introduced Anu Sidhu, Brooke Leary, and Justin Anderson. This team conducts performance audits, they will identify findings and provide recommendations, they are charged in King County code with auditing efficiency, effectiveness, and equity in agencies that receive funding from King County with reporting to Council in public reports. Their starting point with their audit of KCIA is to access the Airport's approach to minimizing the environmental and auditory impacts to the community, they are in the seeking input phase of the audit process.
 - iii. Open Public Meetings Act (OPMA) Training (David Decoteau/Anoop Dhillon): David gave an introduction to the OPMA training and Anoop provided the Powerpoint presentation, followed by the OPMA training video from the Washington State Attorney General's Office
 - iv. Aviation Unleaded Fuel Update (David Decoteau): The Airport's fuel farm tank was found to be potentially viable for UL94 (some plumbing upgrades need to be made). Two onsite FBOs, Signature and Sky Service (formerly Leading Edge), are working with Signature to get the tank into service. Swift Fuels (the aviation fuel provider) will be able to supply BFI with the unleaded fuel and the price will be close to the price for 100 low lead. David will give monthly updates on this issue to the Roundtable members. BFI would be the first airport outside of California to provide this new fuel.
 - v. Engineering/Operations/Mx Summer Construction Projects (Peter Dumaliang/Hamed Khalili/Sam Priest): Sam provided an overview of the summer construction projects: airfield electrical upgrades, stormwater repairs/cleaning, ground monitoring project, airfield painting/cleaning, replace aging taxiway pavement and enhancing an access road. The UPS project is moving forward with an October end date. The UPS 7300 building demo (brick building by the Terminal stop light) will be the new UPS parking lot. The Leading Edge FBO site construction is moving forward.
 - vi. Community Engagement Update (Matt Sykora/Lorenzo Clara): Lorenzo provided an update on the community meetings he has attended. These included the NW Aviation Conference

- and Trade Show, along with community meetings with Georgetown, Beacon Hill, Duwamish, KCIACC, and South Sound Community Roundtable. The upcoming events will be with the Museum of Flight and Juanita High School.
- vii. Vision 2045 Update and Fuel Farm Update (Matt Sykora): Matt gave an update on the two separate events the Airport is working on with PRR, Vision 2045 and the plans for the new fuel farm. PRR's report will be posted on the KCIA website when it is available. Matt also shared that the Rules and Regulations and Minimum Standards guidelines will be reviewed this year and the Airport will be holding public meetings on revising these documents.
- 5. Chair's Report (Holly Krejci):
 - i. Holly discussed HB1554 and how it was to originally ban leaded aviation fuel, it is moving through the House and Senate. She also shared how the Airport is working with general aviation and the community on this issue. She feels that this will have a positive impact on Georgetown and the surrounding areas.
- 6. Public Comment: Brad Schuster and Rick Lentz commented on HB1554
- 7. New Business: None.

6:30 pm Motion to Adjourn. The motion passed.

This meeting was attended via Zoom and in person in the Terminal 227 Conference Room.

Roundtable members in attendance: Holly Krejci, Lisa Krober, Joel Funfar, Eric Lynn, Evan Nelson, Ryan Tomasich, Ali Lee, Andy Wegman, Morgan Kaivo, and Erik Utter

Roundtable excused members: Kelly Ronan-Hafner and Matt Hayes

Public guests in attendance: Troy Scott, Tyler Pichette, Bill Ayer, Brad Schuster, Rick Lentz

DES staff in attendance: Cameron Satterfield

King County Audit Team: Anu Sidhu, Brooke Leary, Justin Anderson

KCIA staff in attendance: John Parrott, David Decoteau, Vanessa Chin, Kristin Cline, Matt Sykora, Sean Moran, Kevin Nuechterlein, Lorenzo Clara, Cameron Satterfield, Anoop Dhillon, Sam Priest, Peter Dumaliang, Paula Cracknell, and Ellen Knowlen

This meeting was audio recorded.