



## Renton Airport Advisory Committee Meeting

Tuesday, April 22, 2014

- 5:30 PM Meeting called to order by Chair Chuck Kegley, and review of agenda items.
- 5:35 PM Chuck Kegley and Councilmember Marcie Palmer presented former Chair Ulf Goranson with a gift and thanked him for his years of service on the committee, and the last three years as committee chair.
- 5:45 PM Review of December 10, 2013 minutes, unanimously approved.
- Doug Jacobson and Chuck Kegley advised the Committee that nominations are being sought for a committee co-chair. The preference is for a neighborhood member. Current committee members may nominate themselves or others. Nominations will also be sought at the next committee meeting with a vote after that. One question from the members was about the term's duration. Doug commented that the terms are for three years. Chuck mentioned that the terms of the co-chairs should be staggered. Marleen Mandt nominated herself at the meeting.
- 5:50 PM Neighborhood Communications –
- Helicopter operations over the Kennydale area have increased since last December. Unable to identify type of helicopter(s) – possibly the King County Sheriff or units from JBLM.
  - **Task Item 1)** Compile and distribute Airport general and contact information to Neighborhood Associations and Homeowner Associations via Norma McQuiller.
  - **Task Item 2)** Send periodic update of RAAC business items to local papers.
- 6:00 PM Airport Business Management –
- Jonathan Wilson provided a brief review of status of FAA tower funding and tower lease, the Comcast lease, and other lease amendments.
- Airport Operations/Maintenance Highlights
- Discussion on schedule for North Bridge project (June 2 – August 15/in-water work. Additional work will continue out of the water into October or November of 2014.

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- Jonathan Wilson provided a brief review of status on operations projects

Airport Capital Project Status Report

- Ben Dahle provided a brief review of status of capital improvement projects

6:43 PM Old Business -

- Doug Jacobson provided a review and status check on Performance Based Navigation, and noted that Renton has been put on the FAA's list of airports for PBN once federal funding is available.
- Marcie noted that every position on the committee is now filled.

6:50 PM New Business -

- Doug Jacobson provided a brief an overview of the Airport Master Planning process, and asked for a volunteer to sit on the consultant selection interview panel. There were 3 volunteers; Diane Paholke, Mark Spiegelman, and Harold (KC) Jones.
- The Airport will host an evening tour and barbecue for committee members to familiarize them with the Airport facilities, operations and projects. A tentative date was set for Tuesday, May 13, beginning at 5:30pm.
- Marcie Palmer suggested inviting the reporter from Renton Reporter that wrote the blast fence article to the RAAC BBQ.

7:00 PM Meeting process check and agenda inputs for next meeting.

- Next meeting dates: June 10, 2014, September 9, 2014

7:02 PM Meeting was adjourned

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## Renton Airport Advisory Committee (RAAC)

RAAC Members **Present** (4.22.2014)

RAAC Members **Absent** (4.22.2014)

### Kennydale

Marleen Mandt (P)

Mark Hancock (A)

### Highlands

Harold (KC) Jones (P)

Jeffrey Thomson (A)

### Talbot Hill

Matthew Devine (A)

Jennifer Ann Rutkowski (P)

### South Renton

Robert Moran (P)

Neil Sheesley (A)

### West Hill

Kenneth Williams (P)

Frederick Lund (A)

### Renton Hill/Monterey

David Basco (P)

Melody Kroeger (A)

### North Renton

Lee Chicoine (P)

Ben Johnson (A)

### Airport Leaseholders

Chuck Kegley, Chair (P)

Gordon Alvord (A)

Diane Paholke (P)

Steve Beardslee (A)

### Member-At-Large

Kurt Boswell (P)

Todd Banks (A)

Mark Spiegelman (P)

Mike Johnson (A)

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## Renton Airport Advisory Committee (RAAC)

RAAC Members **Present** (4.22.2014)

RAAC Members **Absent** (4.22.2014)

### Boeing

Blake Misenar (P)

Valdis Martinsons (A)

### Pilots Association

Robert Dempster (P)

Karen Stemwell (A)

### WPA Green River Ch

Al Banholzer (P)

### Mercer Island

Mike Cero (P)

### City Councilmember

Marcie Palmer (P)

### City Staff

Doug Jacobson, Deputy PW Administrator - Transportation

Jonathan Wilson, Assistant Airport Manager

Ben Dahle, Airport Civil Engineer

Susan Campbell-Hehr, Airport Secretary

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