

Renton Airport Advisory Committee (RAAC)

Meeting Minutes, December 11, 2012

- 5:30 PM Meeting called to order by Ulf Goranson, Committee Chair.
- 5:35 PM Approval of September 11, 2012 meeting minutes, with the change of the meeting date of August 12, 2013 to be reflected as August 13, 2013
- Minutes unanimously approved.
- 5:37 PM Introductions
- Ulf introduced new member Ken Williams of West Hill and Steve Pelletier of Boeing
- 5:40 PM NextGen Presentation by the Puget Sound Regional Council on the Performance Based Navigation. See attached slideshow.
- 6:40 PM Airport Business Management presented by Ryan Zulauf, Airport Manager
- Presentation, see Attachment A, Page 1 – 2
- 6:45 PM Airport Operations and Maintenance presented by Jonathan Wilson, Assistant Airport Manager
- Presentation, see Attachment A, Page 3
- 6:50 PM Airport Capital Projects presented by Ben Dahle, Airport CIP Coordinator
- Presentation, see Attachment A, Page 4
- Old Business
- Election of Vice Chair
 - Postponed until after the new year. Unanimously agreed to vote via email.
- New Business
- 6:55 PM Next Meeting Dates
- February 12, 2013
 - May 14, 2013
 - August 13, 2013
- 7:00 PM Meeting adjourned

Renton Airport

Clayton Scott Field and Will Rogers-Wiley Post Memorial Seaplane Base
616 West Perimeter Road-Unit A, Renton WA 98057 425-430-7471

Renton Airport Advisory Committee

RAAC Members **Present** (12.11.2012)

RAAC Members **Absent** (12.11.2012)

1. Kennydale (1 Voting Member)

Mark Hancock

Marleen Mandt

2. Highlands (1 Voting Member)

Richard Siers

KC Jones

3. Talbot Hill (1 Voting Member)

Matthew Devine

Jennifer Ann Rutkowski

4. South Renton (1 Voting Member)

Robert Moran

Vacant

5. West Hill (1 Voting Member)

Kenneth Williams

Vacant

6. Renton Hill/Monterey (1 Voting Member)

Vacant

David Basco

7. North Renton (1 Voting Member)

Ben Johnson

Lee Chicoine

8. Airport Leaseholders (2 Voting Members)

Chuck Kegley

Mike O'Leary

Robert Ingersoll

Vacant

9. Airport – At – Large (2 Voting Members)

Ulf Goranson

Diane Paholke

Vacant

Todd Banks

10. Boeing (1 Voting Member)

Jesse Uman

Scott Pelletier

Renton Airport

Clayton Scott Field and Will Rogers-Wiley Post Memorial Seaplane Base
616 West Perimeter Road-Unit A, Renton WA 98057 425-430-7471

Steve Carlson

11. Aircraft Owners and Pilots Association (1 Voting Member)

Robert Dempster

Karen Stemwell

12. WPA-Green River Chapter (1 Voting Member)

Al Banholzer

13. Mercer Island

Council Member Mike Cero

NON-Voting Members and City Staff

State Representative (1 Nonvoting Member)

Vacant

FAA Representative (1 Nonvoting Member)

Deepa Parashar

Janelle Barrilleaux

City Staff and Councilmembers

Doug Jacobson

Ryan Zulauf

Jonathan Wilson

Ben Dahle

Susan Campbell-Hehr

Marcie Palmer

Guests and Consultants

Peter Morton, Tom, Steve Fulton of the Puget Sound Regional Council

Renton Airport

Clayton Scott Field and Will Rogers-Wiley Post Memorial Seaplane Base
616 West Perimeter Road-Unit A, Renton WA 98057 425-430-7471