

PUBLIC WORKS DEPARTMENT

Renton Airport Advisory Committee

Minutes

October 18, 2011

Meeting called to order at 5:45pm by Chairman Ulf Goranson, who welcomed the RAAC Members and thanked them for their attendance tonight.

Introductions

- a. Brad Rolf of Barnard Dunkelberg & Company was introduced by Ryan Zulauf
- b. Mary Vigilante, Kevin Wilhelm and Burr Stewart of Sustainable Business Consulting, Seattle WA, were introduced by Brad Rolf of BD&C
- c. A round of introductions of all present RAAC members
2. Presentation of Sustainability Study by Barnard Dunkelberg
 - a. Agenda
 - b. Project defined
 - c. Sustainability concepts as it applies to airports
 - d. Triple bottom line (Economics/Society/Environmental and Customer/Community/Organization)
 - e. Status of Airport Sustainability Study
 - i. Information collection and baseline inventory data collected.
 - ii. Finances and water quality shown as examples
 - f. Defining goals and matrix
 - g. Evaluation includes: Operations, Finances, Energy Consumption, Noise, Water Quality, Community Outreach, Community Education
 - i. Aircraft Operations – summarized
 - ii. Airport Finance – viewed slide of Total Expenses vs. Total Revenues
 1. Although grants are not reflected in the chart, the Airport remains financially sustainable
 - iii. Greenhouse Gas Emissions – viewed slide of percentage of avfuel vs. jetA delivered to the Airport (based on fuel sales not on actual burn rate of the aircraft)
 - h. Water Quality

- i. Imperviousness of Airport broken down by acreage
 - ii. Storm water runoff quality and quantity
 - iii. Municipal water usage (irrigation is large water consumer)
 - i. Community Outreach and Education
 - i. Tours
 - ii. RAAC
 - iii. Web, Tours, Women Pilots award
 - j. Comprehensive Plan Update (Measuring, monitoring and memorializing)
 - k. Goals
 - i. Available staff and funding at Renton Airport drives the possible limits of Sustainability management Tools to be gainfully used
 - ii. Specific and measurable parameters
 - iii. Time frame
 - iv. Greatest gains with least amount of effort strived for in the development of tools
 - v. Most value per cost ratio
 - l. Airport Operations Goals
 - i. Become more attractive to aircraft operators
 - ii. Become more attractive to Boeing for manufacturing and possible expansions with 737 MAX
 - iii. Diversity of tenants (balance general Aviation/turbo props/Jets/FBOs/Pilot Training, Charters to weather market fluctuations
 - iv. Metrics – numbers of operations (Boeing vs General Aviation), based aircraft, fuel sales, runway closures, tenant diversification
- 3. Discussion of Presentation
 - a. Chuck Kegley asked how airport operations apply to sustainability. Brad answered that our boundaries apply directly to things the airport controls.
 - b. Mary Vigilante, Consultant suggested looking at what factors should guide the airport decision making; understanding the financial, environmental and social issues; Progress check; how is attractiveness measured
 - c. Chuck suggested viewing the CIP (Capitol Improvement Projects)
 - d. Further discussion continued regarding why the airport is doing the sustainability study, and that it will benefit the airport by reducing operating costs in order to maintain the current level of revenue without having to increase lease rates, and that doing this is good business management.
 - e. Deepa Parashar of FAA, Renton, WA added that other airports will be able to use the model developed for Renton Airport, improving the whole system.
 - f. Discussions evolved as to how the study outcome needs to be used as a business model and not for public relations, and how has data been tracked in years past and if it is necessary to continue to track data in the future, to which the response was yes because it provides the necessary information for better decision making models.

Further discussion focused on the usefulness of the Sustainability Management Plan Development study, when complete, and how the City will use the end product.

4. Emerging Issues

- a. Marcie Palmer, Renton City Council, referred to the Boeing 737(current and future 737 MAX) and the increase in production and how the increase will affect the airport and community.

5. Next Meeting

- a. Marcie Palmer suggested to add “here is what we are looking for, here is what to read, here is what we hope to accomplish by the end of the meeting,” to the next meeting agenda that is sent out. **In other word, better progress reports are expected with more real moves forward.**
- b. **Scheduled for Tuesday, December 13**

Meeting adjourned at 7:20pm

RAAC Members Present (10.18, 2011)

RAAC Members Absent (10.18, 2011)

Jennifer Ann Rutkowski

Marlene Mandt

Matthew Devine

Richard Siers

Lee Chicoine

Robert Moran

Robert Ingersoll

Roger Lewis

Ulf Goranson

Michael O'Leary

Steve Carlson

Diane Paholke

Deepa Parashar, FAA

Robert Brahm

Marcie Palmer

Keith Searles

Ryan Zulauf

Robert Dempster

Jonathan Wilson

Al Banholzer

Ben Dahle

Tran Trang

Chuck Kegley

KC Jones