



Renton Airport Advisory Committee Meeting Tuesday, February 11th, 2020, Council Chambers

5:30pm

Chair Marleen Mandt called the meeting to order.

Chair Mandt made an addition to the agenda; adding Steve Ratzlaff to give a briefing.

Review and corrections to the January 14th meeting were presented/requested:

- BEFA requested a correction that the minutes reflect 7000hrs; not 3500 take offs and 3500 landings
- RAAC approved Option 4 to go to council, with a no vote to Option 5

Councilman Corman made a motion to approve the minutes of January 14th as Corrected. AIF.

Chair Mandt called attendance; a Quorum was in place, which included Ryan Tomasich via telephone.

Mayor Pavone was in attendance for the beginning of the meeting. He thanked the Members of the RAAC for serving on the committee and reaffirmed that City administration recognizes the issues currently faced by the Airport. Mayor Pavone also recognized and thanked City Attorney, Leslie Clark, and Airport Manager, Harry Barrett for all the work they have put in.

Chair Mandt gave the floor to Steve Ratzlaff. Mr. Ratzlaff presented a document titled "White Paper" (authored by 7 individuals) and gave a brief explanation regarding the contents of the document. In summary, the document supports and recommends the RDC remain as B-II, or be designated as a B-III.

Old Business

- **Master Plan Phasing and Timelines / City staff decision to pause OFA relocations:**
Airport Manager, Harry Barrett, thanked the RAAC for attending the special meeting and gave a recap regarding the Master Plan process:
 - The Master Plan process is a requirement for Federally Funded Airports
 - Everything regarding the Master Plan stems from the legal requirement to comply with the AIP (Airport Improvement Program)

- Master Plan process is a linear process; each phase must be completed in the study in order to inform the decisions of the next phase of the study
- Where we are now: Oct 2018, Airside alternative 5 was approved
- Still to address: Environmental review; Develop airport layout plan (FAA must approve for AIP funding); Financial analysis and Capital plan
- Current issue is the OFA and runway safety area with the airport upgrade to a D-III
- City will continue to evaluate constraints caused by D-III upgrade
- City is exploring obtaining outside legal counsel to advise on the D-III scenario
- Complete pause on moving tie-down tenants

- **Council next steps:**

Councilman Corman spoke a bit more in regards to pursuing outside legal counsel.

 - The topic of the airport will not be discussed at the upcoming council retreat
 - The airport is still under the FAA requirement of the D-III designation

- **Consolidated results of Mods to Standards survey:**
 - Modifications have been compiled from tenant surveys
 - The current Modifications depicted are of current effected infrastructure based on current conditions
 - FAA only offers temporary mods to standard
 - To provide mods to D-III standard, an approved airport plan would have to be in place
 - When the airport goes through the landside alternatives, the purpose of the different landside areas may change, which will then drive the need to request mods
 - Master Plan process is on pause

- **Updated results of flooding:**

Jason Anderson, Assistant Airport Manager, briefed the RAAC on issues faced by the airport due to the recent heavy rains and flooding.

7:27 Chair Mandt made motion to adjourn. AIF. Meeting Adjourned

Next meeting will be Tuesday, May 12th, Rainier Flight Services, 800 W. Perimeter Rd, 5:30pm