

International Airport Boeing Field

7277 Perimeter Road S., Seattle WA 98108

Meeting:Roundtable Advisory CommitteeDate:Monday, January 8, 2024Time:5:00 - 6:30 pmLocation:Zoom Meeting /Terminal 110 Conference Room

A G E N D A

- 1. Welcome (Kelly Ronan-Hafner, Chair)
- 2. Public Comment Public comments are limited to 2 minutes each speaker for a total of 10 minutes.
- 3. Roll Call
- 4. Approval of November Meeting Minutes

5. Airport Updates:

- Audit Report (John Parrott)
 - Strategic Plan
 - o Communications plan
 - o RT Facilitator
 - RT member input process
- Passed Legislation 2023-0053 (John Parrott)
- Roundtable Vacancies (Corporate tenant position and South Park, Rainier Valley) (John Parrott)
- Airport Staff Departure Kevin Nuechterlein (John Parrott)
- Chair/Vice Chair Nominations (Dave Decoteau)
- Open Public Meeting Act (OPMA) Training (Dave Decoteau)
- Airport 101 Virtual Training (February 12-13) (Dave Decoteau)
- Winter Weather Event Planning (Sean Moran)
- Electric Vehicle (EV) Charging Stations Project Update (Jorge Sánchez Yubero)
- Master Plan/Part 150 (Matt Sykora)
- Gosanko Chocolate and Café Liquor License Update (Matt Sykora)
- 6. Chair's Report: (Kelly Ronan-Hafner)
- 7. New Business:
- 8. Adjourn

6:30 pm

Zoom Best Practices:

* Please mute your microphone when you are not speaking. If a question comes up during the meeting, please use the chat feature so it can be addressed.

5:00 pm