

**MINUTES
PAINE FIELD COMMUNITY COUNCIL MEETING
TUESDAY, May 10, 2005**

ATTENDEES

MEMBERS

Harold Quinby
Hal Meyer
Rich White
Barbara Earl
Dave Salsman
Don Paggeot
Lorie Ellis

REPRESENTING

NW Quadrant
Pilot Representative
Off-Airport Business
Off-Airport Business
NE Quadrant (A)
Pilot Representative (A)
NE Quadrant

AIRPORT STAFF

Dave Waggoner
Bill Dolan
Bruce Goetz
Bryan Johnson
Kara Underwood

Airport Director
Airport Deputy Director
Superintendent of Operations
Airport Operations
Airport Operations

GENERAL PUBLIC

Dee Meyer
Dawn Paggeot
Bob Cutler
Brian Kelly
Brian Shouse
Nick Hemminger
Mary Davis
Grant Woodfield
Jerry Weed
Cathy Reese
Bill Cluckey
Jim Shelden

Call to Order

Chairman Clayton Hammons called the meeting to order at 7:00pm. He then initiated introductions of all council members, airport staff, and general public.

Approval of February 8, 2005 Minutes

Hal Meyer moved for approval of the minutes as written and Harold Quinby seconded the motion and the motion passed unanimously.

Noise Monitoring and Operations

Bruce Goetz discussed operations numbers and noise complaints through for the year 2005. Operations were 10% higher per month for 2005. Bruce talked about the website and how many email complaints were missed for April because of computer error. He stated that they will be tracked and a current newsletter will be sent out with the updated information. Bruce talked about how the Airport track noise complaints by using a CCTV camera system, flight strips from the Tower, and AFTEMS, but in some cases the aircraft can not be traced.

A question was asked what the Airport does when a noise complaint comes in. Bruce explained that they look to see what the aircraft did (i.e. normal approach, early turn etc). Often times the aircraft flew a normal approach or climb out, and therefore there is nothing the Airport can really do. However, there are times when the Airport can go to an operator and let them know that their operation caused a noise complaint, and educate them on the Airport's voluntary noise abatement procedures. For example, if they are doing late night training, we would call the operator and let them know about our noise abatement policy and that we discourage late night crew training.

Dave Waggoner explained that the noise footprint has shrunk by 50% from the early 1980's, and in the last several years there are no more true stage 2 commercial airplanes flying.

CURRENT/UPCOMING PLANNING AND CONSTRUCTION PROJECTS

Bill Dolan used power point slides showing the location and photos of various projects including:

GA Corporate Ramp Expansion

Bill Dolan presented information on the planned GA Corporate Ramp Expansion Project. He explained that since the construction of the new Air Traffic Control Tower, the flow of traffic between the inner and outer terminal ramps has been impacted because the footprint of the Tower required the closure of the access taxiway that connected the two. HNTB is the engineering firm that was awarded the contract and has started their planning, layout and surveying effort. Construction of the project is planned to go out to bid this summer and be completed by fall. This project is funded 95% by a grant from the FAA and the total project will cost around \$2million dollars.

Beverly Park Road Widening

Bill gave a brief overview of the project that is planned to expand Beverly Park from a 2 lane road to a 5 lane road with bike lanes, curbs, gutters and sidewalks, noting that a major portion of the funding for these improvements came from the \$50 million Boeing mitigation money from the 777 plant expansion. More information on this project can be found on the County Public Works Website. Bill noted that this project is being completed by the County Public Works department, and that the Airport will be selling land to Public Works for the widened right of way along the road frontage.

Olympus Terrace Sewer District Big Gulch Bypass Project

Bill described the ongoing project where the Airport, City of Mukilteo and the Olympus Terrace Sewer District are studying a joint project to construct a high flow storm water bypass pipe and replacement sanitary sewer trunk line down Big Gulch. The project could have major benefits for Big Gulch and help the Airport avoid significant costs for on site storm water detention ponds and vaults. It will go out to bid in late June early July and construction will start in 2006 and be done in 2007. This will be a \$16 million dollar project, and though an inter-local agreement the Airport, City of Mukilteo and Olympus Terrace Sewer District will be splitting the funding for this project.

2006 Projects

Bill discussed the Taxi way Kilo1 project that is planned for 2006. This is a new taxiway that will extend from the runway 16R threshold to the Future of Flight, where a new parking ramp will also be built. The Airport has applied for grant money from the FAA to conduct this work. If the Airport is not successful in obtaining money for the Kilo 1 project, then we will try to get funding for the rehabilitation of the parallel runway 16L-34R. There is a big hump in the runway that needs to be removed. The existing hump was required to raise the profile of the runway so the Air Traffic Control Tower could see the aircraft on the runway. However, with the new Air Traffic Control Tower, visibility is not an issue and the hump can go away. The existing hump causes aircraft to have to travel at a steep angle off of the runway, and prevents aircraft from seeing each other when crossing the runway from the G4/F4 intersections. The plan is to use the dirt from the hump in the runway and haul it to the north corporate hangers to start the next step in building more corporate hangers.

Future of Flight

Dave updated that the Future of Flight is half way done. There will be 4 floors, an exhibit gallery and several meeting rooms. A 747-200 will be donated and hopefully tugged onto the site later this year. There will be good marketing to attract customers, as the current Boeing tour center has never advertised.

Park and Ride

There is a study underway to look at the area behind the Convergence Zone tavern on Airport property to be used as a park and ride lot. Community Transit has done a preliminary look into this area, but there has been no decision on whether or not to continue with the site.

Regional Air Service Market Study Outreach

Dave Waggoner gave an update on the status of the Regional Air Service Market Study Outreach. He noted that he has nearly completed his presentations to the public, and will now start investigating some of the comments that have been brought up over the next few months. In particular, he will look into the concerns over property values. He also mentioned that as part of his report there will be a sample terminal building layout that could accommodate 2 regional jets based on the results of the passenger core market analysis. Dave also stated that the County Executive has recommended establishing a

review panel to look at the 30 year old Mediated Role Agreement. The details of this review panel are in the works and will take shape over the next few months.

Surface Water Management Fees

Bill Dolan addressed the issue of passing on the SWM fees to Airport tenants. He explained that historically the airport has always paid these fees, but they have now increased to over \$250,000. The airport will continue to pay the fee associated with the runways, taxiways, and undeveloped areas of the airport, however Airport Tenants are now also receiving bills for SWM fees based on the amount of impervious surface they occupy. This equates to about \$150,000 coming back to the Airport from tenants, with the remaining \$100,000 being paid for by the airport.

The meeting was adjourned at 8:55pm.

DRAFT