Paine Field Community Council Meeting Minutes
November 17, 2009

Attendees
Barbara Earl (PFCC Chairperson)
Todd Brunner (Off-Airport Business)
Vernon Chase (Community SW Quadrant)
Mike Ellis (On-Airport Business)
Robert Fadden (Community SE Quadrant)
John Green (Pilot-rep)
Hal Meyer (Pilot Representative)
John Richardson (Community NE Quadrant)
Rich White (Off Airport Business - Boeing)
Terry Wilcoxson (On-Airport Business)
Barry Smith (Director of the Future of Flight)

General Public
Karl Myers
Dee Meyer
David Van Horn
Grant Woodfield
Sherri L. Handley
Paul Granquist

Airport Staff
Dave Waggoner (Airport Director)
Bill Dolan (Deputy Director)
Bruce Goetz (Operations)
Kara Underwood (Operations)
Julie Close (Operations)
Nona Anderson (Admin Assistant)

Call to order: 7:05 pm

Motion to approve May 12, 2009 minutes, motion carried.

Review of Noise Monitoring and Operations Summaries

Bruce Goetz reviewed noise monitoring and third quarter noise and operations summary for Paine Field. All of our noise summaries examine trend analysis. The graphic shows 2007, 2008, and 2009 flight operations for the third quarter of each of those years. The trend shows a significant reduction in operations over the previous two years.

The next chart shows the number of engine trims conducted by both Boeing and ATS. For the third quarter of 2008 there were 36 engine trims with 1 complaint and in the third quarter of 2009 there were 84 engine trims and 4 complaints.

The next chart shows how the breakdown of noise complaints relates to their respective aircraft type. For the third quarter of 2009 the vast majority of complaints reported were on the large jet category. One hundred percent of the noise complaints from the SE4 Quadrant were placed by 2 individuals.

Airport Construction Projects

Bill Dolan discussed current and upcoming projects as well as those which are in the planning phases. The Airport completed around $20million in capital projects over the past several months. Paine Field received over $11 million in economic stimulus money to help complete this work.
In July, the new Airport Fire station was completed. The previous Fire Station was over 50 years old, and had mold and asbestos problems. The FAA provided $4 million toward the construction of this $6 million project. The Fire Station is sized to be able to house the existing fire equipment, which was previously located in 2 buildings.

Located in the Northwest corner of the Airport is the Northwest Aviation center. This development has been evolving over the past 10 years to create a flat area to accommodate aircraft up to a 747. Kilo 1 taxiway was constructed in 2006 from the approach end of 16R to the Future of Flight. This year, the taxiway was extended 900'to the south. As part of this project, two adjacent parking stubs were constructed next to this 900' extension to accommodate parking 747's for the Boeing Company.

On the Southwest corner of the airport is the Kilo 6 development. There are currently 2 large corporate hangars in this area, and Castle & Cooke is proposing the construction of a new 40,000sf FBO facility. To accommodate the increased aircraft traffic in this area, a new taxiway, Kilo South, is slated to be constructed in approximate 2011. This taxiway will be built between runway 11 and Kilo 6, paralleling runway 16R-34L. The Airport is conducting an environmental assessment for this project, and will probably have it ready in the next 3 months. The area west of runway 11 will be used for fill for this project. The use of an onsite fill area allows the Airport to cheaply dispose of dirt, as opposed to sending it offsite which increases surface street traffic and increases pollution.

The Airport has also completed the construction of several new roads. The first, on the southwest corner of the Airport is Bernie Webber Drive (BWD). BWD starts at the Chenault Beach road / SR 525 intersection and ends up at the new Kilo 6 hangars. This creates a landside access to the Kilo hangars, and will eventually extend to the new Castle & Cooke FBO once it's constructed. Bernie Webber was a former Airport Commissioner and local artist who passed away about 2 years ago.
The next road is Commando road. This roadway extends from the Korry Aerospace building adjacent to Beverly Park road north to 112th St SW. This 3 lane road project also included a new sanitary sewer line, water line and fiber optic conduit system. The roadway now has curb, gutter and sidewalk from 112th st SW all the way to Beverly Park road.
This project was funded via a low interest loan from the state for infrastructure development.

North of the 100th ST SW entrance is the North Paine Corporate hangars. These 2 new buildings include 90'x90' hangar units. All units we sold prior to ground breaking. Immediately adjacent to these hangars is an additional service road that extends from 29th Ave W adjacent to the Medical Examiner facility and runs west along the airport property line with Boeing and ties into the existing perimeter road. This new north perimeter road also has access to the Castle and Cooke fuel farm, and will divert fuel delivery trucks from 100th ST SW to the fuel farm.

The Airport also completed a rehabilitation of Taxiway Alpha and the main runway, 16R-34L. $11 million of Economic Stimulus funds paid for the asphalt rehabilitation of Taxiway Alpha south of runway 11, and the resurfacing of the asphalt on runway 16R-34L – including reconstruction the north 1000' of the runway with concrete. The runway was paved twice during the summer construction season. There was an issue with the asphalt that went down during the first paving window in July as it did not set up correctly. The contractor consequently tore up that asphalt and paved it again over the Labor Day weekend. The Airport is continuing to work with the contractor to discover why the problem occurred.

The Airport also received $7.8 million of Airport Improvement funding to rehabilitate Taxiway Alpha from runway 11 north to Alpha 1. The project will primarily tear out 3" of asphalt and replace it with new asphalt with the exception of the area in front of the South Boeing gate. This area will be reconstructed with concrete, and a new intersection – Alpha 2.5 - will be constructed from the Boeing South Gate to the runway.

At the south end of the Airport, near ATS Hangar 1, the FAA will be installing a new Automated Dependent Surveillance Broadcast (ADSB) antenna. ADSB is the future next generation technology that will eventually eliminate radars throughout the FAA system. This 120' tall antenna will be installed in the December / January timeframe. This antenna is one of 3 that are being installed throughout the Seattle metro area.

Aviation Tourist Attractions

Dave Waggoner gave a brief on Aviation Tourist attractions.
Dave gave a briefing on the new aerospace institute at Paine Field. This is being led by County Executive Aaron Reardon who has been working to address workforce development issues in the Aerospace industry. In conjunction with the Aerospace Futures Alliance and Edmonds Community College, there is currently a project underway to utilize and existing building on Airport Property to provide classrooms to support this effort. There are several groups applying for grant funding to help cover the cost of equipment and facilities. The first classes may start as soon as February.

The Airport has worked for 10 years on a strategic initiative to become more of an aviation attraction. The Future of Flight (FoF) is one of the star attractions, and Dave turned the microphone over the Barry Smith for a quick update. Barry indicated the 787 fuselage barrel that was in the gallery has recently been taken back to Boeing for a while for some testing. It will be back shortly, and is a welcomed exhibit to the FoF. There will also be new colorful signage installed in the next few weeks.
Airbus, Bombardier and Embraer are also sending exhibits to the FoF. Barry also noted about the excitement in working with the Flying Heritage Collection and the Historic Aircraft Foundation on creating multiple destinations around the Airport for aviation buffs to visit.

The Flying Heritage Collection (FHC) is the next attraction. The collection of airplanes, owned by Paul Allen, is a unique collection of aircraft from the World War I and II era, and almost all of these aircraft still fly. The FHC flies 2 of their aircraft every other weekend during the summer months. The FoF and the FHC have really made Paine Field into a tourist destination for Aviation enthusiasts which drives tourism. Both the FoF and the FHC have educational programs to promote and support aviation.

The Historic Aircraft Foundation (HAF) is located in the Southwest corner of the Airport. John Sessions, who owns this collection, has been a generous supporter of the last two Warbird Weekends held on the Airport, and regularly flies his 2 P-51 Mustangs and an F7F Tiger Cat. He will also add a B-25 Mitchell to his collection soon.

The Museum of Flight restoration facility is located near the main airport entrance on 100th ST SW and has numerous vintage aircraft in various states of refurbishment.

Legend Flyers is located next to the Airport Maintenance Department on the south end of the Airport, and they are building German ME-262 aircraft from World War 2.

Dave noted that Paine Field staff spends a lot of time and effort to make sure these attractions are successful.

Commercial Air Service Update

Allegiant Air has proposed flying 2 flights a week with MD-83 aircraft to Las Vegas and Horizon Air has proposed flying 4 flights a day to Portland and 2 flights a day to Spokane in Q400 aircraft. The FAA needs to change the Ops Specification for each airline, as well as amend the Airport's FAR Part 139 certificate. The FAA is funding an environmental Assessment (EA) to study these proposals. The EA should be ready for review in a few weeks, followed by public meetings in January. The FAA will then render a decision after that.

The Airlines would operate out of the current terminal, however this building is not large enough so an additional modular building will need to be constructed adjacent to the existing terminal building.

The EA will be available electronically on the Paine Field website.

Tenant Updates

Boeing – Rich White

The 747-8 has moved out of the factory and out to the flight line for testing and we are hoping to fly it by the end of the year.

The 787 is undergoing wing modifications, and also intends to fly this airplane by the end of the year.

Council Member Reports/Comments

No reports or updates

Public Comments

None.

Adjournment

Meeting adjourned at 8:30 PM