| 1 | MOTION 2018-05 |
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| 2 | A MOTION OF THE PORT OF SEATTLE COMMISSION |
| 3 | Adopting the Charter of the |
| 4 | AVIATION SPECIAL COMMITTEE |
| 5 | |
| 6 | PROPOSED |
| 7 | March 13, 2018 |
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| 10 | TEXT OF THE MOTION |
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| 12 | The Port of Seattle Commission hereby adopts the attached charter of the Aviation Special |
| 13 | Committee to develop recommendations and provide oversight in pursuit of the Port's Century |
| 14 | Agenda goal to meet the region's air transportation needs at Seattle-Tacoma International |
| 15 | Airport for the next 25 years and encourage the cost-effective expansion of domestic and |
| 16 | international passenger and cargo service as further elaborated in the attached charter. |
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| 19 | STATEMENT IN SUPPORT OF THE MOTION |
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| 21 | The Aviation Special Committee, chaired by Stephanie Bowman and Peter Steinbrueck, has |
| 22 | been chartered primarily to conduct in-depth oversight of the complex Sustainable Airport |
| 23 | Master Plan and to prepare the chairs to participate in the regional air transportation |
| 24 25 | discussion. |
| 25 26 | Significant infractructure projects are currently underway at the airport and will receive the |
| 26 27 | Significant infrastructure projects are currently underway at the airport and will receive the additional scrutiny necessary to provide the full Commission with a clear picture of how those |
| 27 | projects are proceeding. |
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| 30 | The primary outcome of this Committee will be to advance the SAMP planning process to |
| 31 | environmental review and to provide oversight on matters related to SAMP, regional air |
| 32 | transportation discussions, and airport infrastructure progress. |