Item Number:	6e motion
Meeting Date:	May 14, 2019

MOTION 2019-05:
A MOTION OF THE PORT OF SEATTLE COMMISSION

adopting the charter of the 2019 Aviation Special Committee, as attached, to develop recommendations to the Port of Seattle Commission on meeting the region's air transportation needs at Seattle-Tacoma International Airport for the next 25 years and encouraging cost-effective expansion of domestic and international passenger and cargo service; replacing the charter of the Aviation Special Committee adopted March 13, 2018.

PROPOSED
APRIL 23, 2019

TEXT OF THE MOTION

The Port of Seattle Commission hereby adopts the attached charter of the 2019 Aviation Special Committee to provide information, advice, and recommendations about fulfilling the port's Century Agenda goals to meet the region's air transportation needs at Seattle-Tacoma International Airport for the next 25 years and encouraging the cost-effective expansion of domestic and international passenger and cargo service as elaborated in the attached charter. This charter replaces the charter of the Aviation Special Committee adopted March 13, 2018.

STATEMENT IN SUPPORT OF THE MOTION

An Aviation Special Committee was originally chartered by the Port of Seattle Commission on March 13, 2018. With the passage of the committee's first year of activity, staff recommends revision of the committee charter to clarify technical elements and to re-focus the scope of the committee's work. The 2018 Aviation Committee focused its oversight function on the International Arrivals Facility (IAF). On September 25, 2018, the Commission passed a motion creating an Executive Review Panel comprised of experienced construction management professionals to review the execution and supervision of the IAF program. The resulting change in leadership on the project and other significant changes have recaptured lost ground and created more transparency on progress of the IAF program for the public.

The 2019 Aviation Special Committee, chaired by Commissioners Peter Steinbrueck and Courtney Gregoire, would be chartered to review and provide recommendations to the Port of Seattle Commission on Century Agenda elements associated with aviation, the airport capital infrastructure program, a policy to guide ground transportation at the airport, and recommendations to guide the development of the South King County Fund.

ADDITIONAL INFORMATION ATTACHED

Draft 2019 Aviation Committee Charter