

# **King County**

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

# **Meeting Agenda**

# Government Accountability and Oversight Committee

Councilmembers: Pete von Reichbauer, Chair; Rod Dembowski, Vice Chair; Reagan Dunn

Staff: Lise Kaye, Lead Staff (206-477-6881)
Marka Steadman, Committee Assistant (206-477-0887)

9:30 AM

Tuesday, April 14, 2015

KCIA, Room 201

### **SPECIAL MEETING - Note meeting location**

King County International Airport Main Terminal - Room 201 7277 Perimeter Road South Seattle, WA 98108

Pursuant to K.C.C. 1.24.035 A. and F., this Government Accountability and Oversight Committee meeting is also noticed as a meeting of the Metropolitan King County Council, whose agenda is limited to the committee business. In this meeting only the rules and procedures applicable to committees apply and not those applicable to full council meetings.

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes

March 24, 2015, meeting minutes

4. Public Comment



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000). TDD Number 296-1024. ASSISTIVE LISTENDING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



# **Briefing**

#### **5.** Briefing No. 2015-B0058

Update on King County International Airport Master Planning, Capital Projects and Operations

Beth Mountsier, Council staff Robert Burke, Airport Division Director, King County International Airport Gary Molyneaux, Planning Manager, King County International Airport

## 6. <u>Briefing No. 2015-B0059</u>

Follow up on Airport Leases and Rental Fees

Beth Mountsier, Council staff
Harold Taniguchi, Director, King County Department of Transportation
Robert Burke, Airport Division Director, King County International Airport
Anthony Wright, Director, Facilities Management Division, Department of Executive Services

#### **Discussion and Possible Action**

## **7.** Proposed Motion No. 2015-0152

A MOTION accepting a report on airport perimeter security measures in compliance with Ordinance 17941, Section 129, Proviso P8.

**Sponsors:** Mr. von Reichbauer

Beth Mountsier, Council staff

Subject to introduction and referral to the Government Accountability and Oversight Committee.

# **Adjournment**