

# **King County**

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

# Meeting Minutes Government Accountability and Oversight Committee

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

Staff: Mary Bourguignon, Lead Staff (206-477-0873)

Marka Steadman, Committee Assistant (206-477-0887)

9:30 AM Tuesday, July 8, 2014 Room 201

#### **SPECIAL MEETING**

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

Chair von Reichbauer called the meeting to order at 9:35 a.m.

#### 2. Roll Call

Present: 4 - Mr. von Reichbauer, Mr. Dembowski, Mr. Dunn and Mr. Upthegrove

#### 3. Approval of Minutes

Councilmember Upthegrove moved approval of the June 24, 2014, meeting minutes. Seeing no objection, the minutes were approved.

#### 4. Public Comment

There were no individuals appearing before the Committee to provide public comment.

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### **Briefing**

#### 5. <u>Briefing No. 2014-B0109</u>

King County International Airport Overview

Beth Mountsier, Council staff, briefed the Committee. Harold Taniguchi, Department of Transportation Director; and Michael Colmant, Airport Assistant Director; addressed the Committee.

This matter was Presented

## Adjournment

There h	eina no	further busines	s the med	etina was i	adiourned	at 9:45 a m

Approved this	day of	·
		Clerk's Signature

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