



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes 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

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.

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1. **Call to Order**

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Chair von Reichbauer called the meeting to order at 9:36 a.m.

2. **Roll Call**

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Present: 3 - Mr. Dembowski, Mr. Dunn and Mr. von Reichbauer

3. **Approval of Minutes**

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Councilmember Dembowski moved approval of the March 24, 2015, meeting minutes. There being no objections, the minutes were approved.

4. **Public Comment**

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There was no one present wishing to make public comment.

Briefing

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5. [Briefing No. 2015-B0058](#)

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

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Beth Mountsier, Council staff, briefed the Committee. Gary Molyneaux, Planning Manager, King County International Airport; and Robert Burke, Airport Division Director, King County International Airport; addressed the Committee and answered questions from the members.

This matter was Presented

6. [Briefing No. 2015-B0059](#)

Follow up on Airport Leases and Rental Fees

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Harold Taniguchi, Director, King County Department of Transportation, addressed the Committee and answered questions from the members.

This matter was Presented

Discussion and Possible Action

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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.

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The Chair recessed the meeting into executive session under RCW 42.30.110(1)(a) at 10:15 a.m. to discuss issues related to security and response planning at the airport. The meeting returned to regular session at 11:09 a.m.

Harold Taniguchi, Director, King County Department of Transportation; addressed the Committee and answered questions from the members.

This matter was Deferred

Adjournment

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The meeting was adjourned at 11:12 a.m.

Approved this _____ day of _____.

Clerk's Signature