

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; Larry Gossett, Kathy Lambert

Staff: Hiedi Popochock, Lead Staff (206-477-1842)
Angelica Calderon, Committee Assistant (206-477-0874)

9:30 AM

Tuesday, June 26, 2018

Arrivals Lobby

SPECIAL MEETING

King County International Airport 7299 Perimeter Road South Seattle, WA 98108-3844

Pursuant to K.C.C. 1.24.035 A. and F., this 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 9:39 a.m.

2. Roll Call

Present: 4 - Mr. Gossett, Ms. Lambert, Mr. von Reichbauer and Mr. Upthegrove

3. Approval of Minutes

Councilmember Upthegrove moved approval of the May 8 and June 12, 2018 meeting minutes. Seeing no objection the minutes were approved.

4. Public Comment

The following people were present to offer public comment:

- 1. Scott Harrold
- 2. Peter Anderson
- 3. Eric Schneider
- 4. Eric Hietala
- 5. Todd Banks.

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Briefing

5. <u>Briefing No. 2018-B0123</u>

King County International Airport Master Planning Process

Michael Colmant, Interim Director King County International Airport and Mark Witsoe, Marketing and Business Development Manager, King County International Airport briefed the Committee via PowerPoint presentation and answered questions from the members.

This matter was Presented

Adjournment

The meeting	was adiourned	the !	meeting	at	10:28	a.m.
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Approved this	day of	
		Clerk's Signature

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