MOTION 2018-05 1 A MOTION OF THE PORT OF SEATTLE COMMISSION 2 **ADOPTING THE CHARTER OF THE** 3 4 **AVIATION SPECIAL COMMITTEE** 5 6 **PROPOSED** 7 March 13, 2018 8 9 10 **TEXT OF THE MOTION** 11 12 The Port of Seattle Commission hereby adopts the attached charter of the Aviation Special Committee to develop recommendations and provide oversight in pursuit of the Port's Century 13 Agenda goal to meet the region's air transportation needs at Seattle-Tacoma International 14 15 Airport for the next 25 years and encourage the cost-effective expansion of domestic and 16 international passenger and cargo service as further elaborated in the attached charter. 17 18 19 STATEMENT IN SUPPORT OF THE MOTION 20 21 The Aviation Special Committee, chaired by Stephanie Bowman and Peter Steinbrueck, has been chartered primarily to conduct in-depth oversight of the complex Sustainable Airport 22 23 Master Plan and to prepare the chairs to participate in the regional air transportation 24 discussion. 25 26 Significant infrastructure projects are currently underway at the airport and will receive the 27 additional scrutiny necessary to provide the full Commission with a clear picture of how those 28 projects are proceeding. 29 The primary outcome of this Committee will be to advance the SAMP planning process to 30 31 environmental review and to provide oversight on matters related to SAMP, regional air 32 transportation discussions, and airport infrastructure progress.