

**Commission Study Session  
Aviation CIP and Operating Budget  
October 13, 2020  
9 to 11 am**

To be held remotely in accordance in accordance with the Governor’s ‘Safe Start’ order and [Proclamation 20-28](#). You may view the full meeting live at [meetings.portseattle.org](http://meetings.portseattle.org). To listen live, call in at +1 425-660-9954 and code 899 113 598#

**The purpose of this study session is to continue the review the Aviation CIP 2021-2025 from the September 22nd study session.**

**Objectives:**

- Conclude aviation CIP follow-up,
- Present Peer Review results and forecasting methodology
- Review the Airport Operational Budget

**Presenters – Lance Lyttle, Borgan Anderson, Keri Stephens, Jeffrey Brown, and Michael Drollinger**

**Attachments:**

- [Memo](#)
- [Aviation CIP](#) Presentation (**Materials updated on 10/12/2020 - Additional Slide 8 added**)
- [Forecasting Methodology](#) Presentation
- [Aviation Operating Budget](#) Presentation

**Agenda**

**9:00 - 9:02**

**Peter Steinbrueck                      Opening statement**

**9:02 – 9:05**

**Steve Metruck                        Opening statement**

**9:05 – 9:20**

**Lance Lyttle                            Strategic Process and Airport Vision (15 minutes)**  
    o   **How do we get to optimal level of service?**

**9:20 – 9:50**

**Borgan Anderson                    Aviation CIP Funding Plan (10 minutes)**

**Keri Stephens                        Recently Proposed Projects (10 minutes)**

**Jeffrey Brown                        Peer Review Recommendations (10 minutes)**

**9:50 – 10:00**

**Michael Drollinger                Overview Forecasting Methodology (10 minutes)**

**10:00 – 10:50**

**Lance Lyttle                            Aviation Operating Budget (50 minutes)**  
**Borgan Anderson**