

### AIRPORT COMMISSION AGENDA

In-person/Virtual Zoom Hybrid Meeting
Visitor Center
130 Mashell Ave N, Eatonville
August 9, 2022 7:00pm

Telephonically: 253-215-8782 Meeting ID/Link: <u>537 233 9187</u> Passcode: 98328

## 1. CALL TO ORDER

# 2. ATTENDANCE

#### a. COMMISSION MEMBERS

Position	Commissioner	Present	Absent
#1	Michael Schuerman		
#2	Richard McNary		
#3	Richard French		
#4	Rick Adams		
#5	John Henricks (Airport Manager)		

b.	ADDITIONAL PERSONNEL					
	☐ Secretary ☐ Town Administrator	□Town Planner	☐Town Attorney			
	$\Box$ Other(s):					

- 3. PLEDGE OF ALLEGIANCE
- 4. AGENDA APPROVAL
- 5. APPROVAL OF MINUTES
- 6. PUBLIC COMMENTS
- 7. AIRPORT MANAGER REPORT
- 8. <u>UNFINISHED BUSINESS</u>
  - a. Kiosk project update
  - b. Airport layout plan update set study session date
  - c. Mission statement update
  - d. Capital Improvement List Council
  - e. Powerline Marker Balls Status

### 9. NEW BUSINESS

- a. High School Students
- b. Gravel Road/Right of Way
- c. Comprehensive Plan kickoff September 24, 2022
- d. WSCAA Conference

# 10. STAFF COMMENTS

- 11. COMMISSIONER COMMENTS
- 12. ADJOURNMENT