



## AIRPORT COMMISSION AGENDA

In-person/Virtual Zoom Hybrid Meeting

Visitor Center

130 Mashell Ave N, Eatonville

**December 13, 2022 7:00pm**

Telephonically: 253-215-8782 Meeting ID/Link: [537 233 9187](#) 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

☐ Other(s): \_\_\_\_\_

### 3. PLEDGE OF ALLEGIANCE

### 4. AGENDA APPROVAL

### 5. APPROVAL OF MINUTES

#### a. October 11, 2022

### 6. PUBLIC COMMENTS

### 7. AIRPORT MANAGER REPORT

### 8. UNFINISHED BUSINESS

- a. High School Students update
- b. Growth Management Participation Process/Contributions
- c. Status of runway incursion penalties forwarded to Council

### 9. NEW BUSINESS

- a. 2023 Airport Budget
- b. 2023 DOT Aviation Grant / Loan Cycle Application (s)
- c. State Aviation System Plan - Identify Swanson Field Contact
- d. Identify Commissioner to initiate communications with Eagles about lowering Paul Kreger Memorial Field
- e. Runway Snow removal
- f. Swanson Field dedicated Lawnmower
- g. Develop Maintenance and Operation Schedule

- h. Airport Manager Contract
- i. Pierce County “Land Amenity” tax .0134% Parcels - Discussion

**10. STAFF COMMENTS**

**11. COMMISSIONER COMMENTS**

**12. ADJOURNMENT**