



AIRPORT COMMISSION AGENDA

In-person/Virtual Zoom Hybrid Meeting

Visitor Center

130 Mashell Ave N, Eatonville

January 10, 2023 7:00pm

Telephonically: 253-215-8782 Meeting ID/Link: [537 233 9187](https://us02zoom.us/j/5372339187) Passcode: 98328

1. **CALL TO ORDER**

2. **ATTENDANCE**

a. COMMISSION MEMBERS

Position	Commissioner	Present	Absent
#1	VACANT		
#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. December 13, 2022

6. **PUBLIC COMMENTS**

7. **AIRPORT MANAGER REPORT**

8. **UNFINISHED BUSINESS**

- High School Students update
- Growth Management Participation Process/Contributions
- Status of runway incursion penalties forwarded to Council
- 2023 DOT Aviation Grant / Loan Cycle Application (s)
- Swanson Field dedicated Lawnmower
- Develop Maintenance and Operation Schedule
- Airport Manager Contract
- Pierce County "Land Amenity" tax .0134% Parcels – Discussion
- Power Line Marker Balls: Identify size with reflector tape and order

9. **NEW BUSINESS**

- Airport Section in EMC
- 2023 DOT Aviation Grant and CARB low interest loan cycle application(s)

- c. 1st annual state of the Airport report to Town Council
- d. Develop Swanson Field Business Plan
- e. Airport Layout Plan Update
- f. Reflecting cones at edge of Eagles field and reflectors on parking lot poles
- g. FAA camera request

10. STAFF COMMENTS

11. COMMISSIONER COMMENTS

12. ADJOURNMENT