



## AIRPORT COMMISSION AGENDA

In-person/Virtual Zoom Hybrid Meeting

Visitor Center

130 Mashell Ave N, Eatonville

February 14, 2023 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	Kimberly Ireland		
#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. January 10, 2022

### 6. PUBLIC COMMENTS

### 7. AIRPORT MANAGER REPORT

### 8. UNFINISHED BUSINESS

- Growth Management Participation Process/Contributions
- 2023 DOT Aviation Grant / Loan Cycle Application (s)
- Develop Maintenance and Operation Schedule
- Airport Manager Contract
- Pierce County "Land Amenity" tax .0134% Parcels – Discussion
- Develop Swanson Field Business Plan

### 9. NEW BUSINESS

- 1<sup>st</sup> annual state of the Airport report to Town Council
- Mashell River Salmon Toss

### 10. STAFF COMMENTS

### 11. COMMISSIONER COMMENTS

### 12. ADJOURNMENT