



**AIRPORT COMMISSION
MINUTES OF REGULAR
COMMISSION MEETING**

TIME: 7:00 PM

DATE: October 11, 2022

PLACE: Eatonville Visitor Center

CALL TO ORDER

Chairman Adams called the meeting of the Airport Commission to order at 7:02 p.m.

ROLL CALL

Chairman Adams called the roll. The following were:

Present: Chairman Rick Adams, Commissioner Richard McNary and Commissioner Richard French (temporary airport manager)

Not Present: Commissioner Michael Schuerman and Commissioner John Henricks (excused)

Also Present: Town Administrator Seth Boettcher and Utility Clerk Wendy Perry

OPENING CEREMONIES

Chairman Adams led the assembly in reciting the Pledge of Allegiance to the American Flag.

AGENDA APPROVAL

There was no vote

APPROVAL OF 9/13/2022 MINUTES

Chairman Adams moved approval of the minutes from 9/13/2022. Commissioner McNary made a motion to approve and was seconded by Commissioner French. All were in favor.

CITIZEN COMMENTS

None

AIRPORT MANAGER REPORT

Commissioner French talked about the recent sealing project done to the runway. He believes they met the criteria but was not happy as:

A) They did not remove moss before sealing

B) Stripes on south end appear to be done in haste

Town Administrator Boettcher will look over contract and send to the commissioners.

UNFINISHED BUSINESS

DISCUSSION: Powerline Marker Balls Status

Commissioner McNary stated that this project has stalled as they are looking for funding. Town Administrator Boettcher informed the commissioners about checking funds available in budget. He also stated that the electrical department is busy October & November and would not be able to install them. Councilmember Thomas advised the Commission about submitting requests for 2023 budget.

DISCUSSION: High School Students Update

Chairman Adams reported that they are continuing to go through the necessary process with the school. The school board will appoint the students to work with the Airport Commission.

DISCUSSION: Eagles Tree Removal Communications

Commissioner French will talk with Eagles regarding removing trees.

NEW BUSINESS

DISCUSSION: Noise Abatement Procedures

Chairman Adams said that they will talk about this at the next study session. Town Administrator Boettcher asked if anyone has heard about any complaints. They answered no.

DISCUSSION: Growth Management Participation Process/ Contributions

During study session, look over comprehensive plan to “weigh in” at Council meetings. Town Administrator Boettcher said Town Planner Shields can help with the comprehensive plan.

DISCUSSION: Exploratory Pipes

Commissioner French said that there will be a two-day shut down of the runway as Mike Williams checks the sewer lines for his house.

STAFF COMMENTS

DISCUSSION: Study Session Recommendation 9/24

Commissioners proposed a list of penalties for people, animals and vehicles being on the runway. Commissioners want a map displayed in the Planning Department so people buying property near the airport know the restrictions.

DISCUSSION: Action Items

Town Administrator Boettcher went over action items:

- 1) Send plan specs to Commission
- 2) Commission to prepare operating budget request for next year
- 3) Review budget to see if there are any funds left in 2022 budget
- 4) Administrator Boettcher to work with Planner Shields on the growth comprehensive plan

COMMISSIONER COMMENTS

Study Session scheduled for 6 pm on October 25, 2022 at the Visitor Center

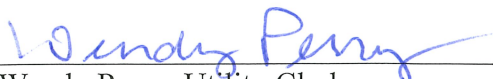
ADJOURNMENT

Chairman Adams adjourned the meeting at 8:12 PM.



Rick Adams, Chairman

ATTEST:



Wendy Perry, Utility Clerk