



AIRPORT COMMISSION AGENDA

In-person/Virtual Zoom Hybrid Meeting

Visitor Center

130 Mashell Ave N, Eatonville

September 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. August 9, 2022

6. PUBLIC COMMENTS

7. AIRPORT MANAGER REPORT

8. UNFINISHED BUSINESS

- Kiosk project update
- Capital Improvement list sent to DOT
- Powerline Marker Balls Status
- High School Students update
- Comprehensive Plan kickoff – September 24, 2022

9. NEW BUSINESS

- Tree Removal at approach to RW34 on NE corner of Eagles property
- Committee to work with Eagles to improve approach safety to RW34

- c. Develop notification requirements and safety procedures for construction within the “Runway Surface Area” and “Runway Protection Zone 1”-Create map and one page handout
- d. Airport Commission Representative to Town Council
- e. New AOPA Airport Representative
- f. Potential new commercial Intl Airport side to North of Eatonville
- g. Update Recommendation of 12.16.10 EMC – include penalty

10. STAFF COMMENTS

11. COMMISSIONER COMMENTS

12. ADJOURNMENT