

## AIRPORT COMMISSION AGENDA

In-person/Virtual Zoom Hybrid Meeting Visitor Center 130 Mashell Ave N, Eatonville June 13, 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. May 9, 2023
- 6. PUBLIC COMMENTS
- 7. AIRPORT MANAGER REPORT
- 8. STAFF REPORT
  - a. Seth Boettcher
- 9. <u>UNFINISHED BUSINESS</u>
  - a. Title 14 discussion
  - b. Grant application update
- 10. <u>NEW BUSINESS</u>
  - a. Black Hawk visit update June 16<sup>th</sup>
  - b. Access road speed reduction
- 11. COMMISSIONER COMMENTS
- 12. ADJOURNMENT