



**AIRPORT COMMISSION
MINUTES OF REGULAR
COMMISSION MEETING**

TIME: 7:00 PM

DATE: March 14, 2023

PLACE: Eatonville Visitor Center

CALL TO ORDER

Chairman Adams called the meeting of the Airport Commission to order at 6:57 pm.

ROLL CALL

Chairman Adams called the roll. The following were:

Present: Commissioner French, Chairman Adams, Commissioner Ireland, and Commissioner McNary

Not Present: Commissioner Henricks

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

OPENING CEREMONIES

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

AGENDA APPROVAL

Commissioner French moved approval of agenda. Commissioner Ireland seconded the motion. All were in favor.

APPROVAL OF 02/14/2023 MINUTES

Commissioner French moved approval of the minutes from 02/14/2023. Commissioner McNary seconded the motion. All were in favor.

PUBLIC COMMENTS: NONE

AIRPORT MANAGER REPORT

Commissioner French read the manager's report for Commissioner Henricks:

- 1) Mike Williams is moving forward with the sewer digging project under the runway.
- 2) Digging trenches on northwest side to get power to hangar.
- 3) Commissioner Henricks talked to Brannon Rakes from Chehalis. He will be testifying regarding the house bill. Airports and their sponsors want this addition to go through to help the country's time on lead fuel.

STAFF REPORT

Seth Boettcher

- 1) The incursion ordinance is on hold until signage is up, and everyone has been educated. Then it should be taken to the Safety Committee and then to Council
- 2) Town Administrator Boettcher said he would check to see if he delegated the overseeing of the safety balls to the Electric Department Superintendent

UNFINISHED BUSINESS: NONE

NEW BUSINESS

National Plan of Integrated Airport System – Recommended Action

Chairman Adams announced the need to investigate the feasibility of being a part of NPIAS. This would incorporate Swanson Airport into the national network and allow the airport to engage in federal funding opportunities.

Commissioner Ireland motioned to open discussion regarding NPIAS. Commissioner French seconded the motion. There was no vote.

Commissioner Ireland has obtained the criteria for the initial screening requirements for a facility to be considered for inclusion into the system. Chairman Adams announced that the Federal Government will want an official motion to show that the Commission has officially gotten permission to submit the application for review. Town Administrator Boettcher advised the Commission of the procedures needed for an official approval from Council. They need to make a motion to validate that the Commission agrees to pursue the goal of acquiring the needed certification, then refer to a study group to do the research and report back to the Commission. If the Commission agrees to proceed, they will need recommendation from the Council and, if the Council approves the motion to move this status for NPIAS as a goal, it will go into the Comprehensive Plan and into the appropriate capital plans with potential federal funding.

Commissioner McNary made a motion to pursue the thought and investigate the NPIAS qualifying requirements at a special study session. Commissioner Ireland seconded the motion. All were in favor.

Town Administrator Boettcher advised that the next step is to decide who will be on the study work group. Cannot be more than two people.

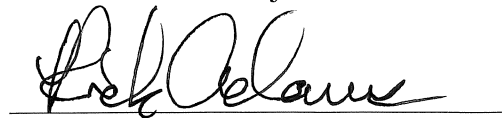
Chairman Adams made a motion to have Commissioners French and McNary on the study group. There was no second to this motion and there was no vote.

COMMISSIONER COMMENTS

Study Session scheduled for 7 pm on Wednesday, April 4th at the Visitors Center.

ADJOURNMENT

Chairman Adams adjourned the meeting at 7:49 pm.



Rick Adams, Chairman

ATTEST:



Wendy Perry, Utility Clerk