



**AIRPORT COMMISSION
MINUTES OF REGULAR
COMMISSION MEETING**

TIME: 7:00 PM

DATE: April 11, 2023

PLACE: Eatonville Visitor Center

CALL TO ORDER

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

ROLL CALL

Chairman Adams called the roll. The following were:

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

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

APPROVAL OF 03/14/2023 MINUTES

There was no motion to approve the 3/14/2023 minutes.

PUBLIC COMMENTS: NONE

AIRPORT MANAGER REPORT

Commissioner French gave the manager's report for Commissioner Henricks. Commissioner Henricks has been working on the grant paperwork with Commissioner Ireland. Chairman Adams added that he has talked with Town Administrator Boettcher about working with Commissioner Henricks to get the safety balls installed.

STAFF REPORT

A) Seth Boettcher

Town Administrator Boettcher announced that he will talk to Commissioner Henricks to coordinate with Electric Superintendent Jesse Carroll to get the power balls installed.

UNFINISHED BUSINESS: NONE

NEW BUSINESS

Title 14 Discussion

Chairman Adams stated that, after reviewing the City of Arlington report, he realized that the airport rules and regulations are more complicated than anticipated and asked for volunteers to establish a committee to compile a list and report back to the Commission. Commissioner French and Chairman Adams volunteered to be on the committee.

COMMISSIONER COMMENTS

Commissioner Ireland gave an update on the grant application. Town Administrator Boettcher requested that she please coordinate with Town Planner Nick Moore when the application is ready to submit.

Town Administrator Boettcher revisited the NAPIS application process. He warned them of the high responsibility of operation and maintenance costs to be a federally approved airport. He asked them to think about how much the Town or Airport would be able to cover.

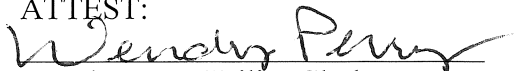
ADJOURNMENT

Chairman Adams adjourned the meeting at 7:31pm.



Rick Adams, Chairman

ATTEST:



Wendy Perry, Utility Clerk