



**AIRPORT COMMISSION
MINUTES OF REGULAR
COMMISSION MEETING**

TIME: 7:00 PM
PLACE: Eatonville Visitor Center

DATE: May 9, 2023

CALL TO ORDER

Chairman Adams called the meeting of the Airport Commission to order at 7:00 pm.

ROLL CALL

Chairman Adams called the roll. The following were:

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

Not Present: Commissioner McNary

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 Ireland requested to add to the agenda the discussion on Thun Field and the grant update. Commissioner French made a motion to approve the amended agenda. Commissioner Ireland seconded the motion. All were in favor.

APPROVAL OF MINUTES

March 14, 2023

Commissioner Ireland moved approval of 3/14/2023 minutes. Commissioner French seconded the motion. All were in favor.

April 11, 2023

Commissioner French moved approval of 4/11/2023 minutes. Commissioner Ireland seconded the motion. All were in favor.

PUBLIC COMMENTS - NONE

AIRPORT MANAGER REPORT

Commissioner Henricks stated that with the weather getting warmer he is getting a lot of calls about tie downs and hangar space. He informed the Commission that there will be a new plane coming to Eatonville. He informed Town Administrator Boettcher that he will coordinate with Electric Superintendent Jesse Carroll regarding the safety balls and leveling a site in preparation for the kiosk. Commissioner French added that the exploratory dig that was done by Mike

Williams is complete. Chairman Adams clarified that Mike Williams put his own line through and therefore will have to answer calls for locates.

STAFF REPORT

1) Seth Boettcher

Town Administrator Boettcher had nothing to report.

UNFINISHED BUSINESS

1) Title 14 – Recommendations to Council

The Commission discussed the wording of Title 14 in preparation for the Council. In order to have the attorney review the changes, Commissioner Ireland moved to table Title 14 changes until next months' meeting. Commissioner Henricks seconded the motion. All were in favor.

2) Grant Update

Commission Ireland announced that the grant was submitted in March.

NEW BUSINESS

Thun Field Construction Discussion

Commissioner Ireland informed the Commission of the construction next summer at Thun Field and the effects it could have on Swanson Field.

COMMISSIONER COMMENTS

Commissioner Adams announced that he bought 5 acres behind Commissioner Ireland's house and he is going to have it subdivided into 1 acre lots.

ADJOURNMENT

Chairman Adams adjourned the meeting at 8:28 pm.



Rick Adams, Chairman

ATTEST:



Wendy Perry, Utility Clerk