

## AIRPORT COMMISSION AGENDA

In-person/Virtual Zoom Hybrid Meeting Visitor Center 130 Mashell Ave N, Eatonville July 11, 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. June 13, 2023
- 6. PUBLIC COMMENTS
- 7. AIRPORT MANAGER REPORT
- 8. STAFF REPORT
- 9. UNFINISHED BUSINESS
  - a. Grant application update
  - b. June 27<sup>th</sup> Study Session-Title 14
  - c. Potential Hangar-Land Purchase
- 10. <u>NEW BUSINESS NONE</u>
- 11. COMMISSIONER COMMENTS
- 12. ADJOURNMENT