

AIRPORT COMMISSION AGENDA

In-person/Virtual Zoom Hybrid Meeting Visitor Center 130 Mashell Ave N, Eatonville September 12, 2023 7:00pm

Telephonically: 253-215-8782 Meeting ID/Link: 537 233 9187 Passcode: 98328

1. CALL TO ORDER

2. ATTENDANCE

a. COMMISSION MEMBERS

ADDITIONAL DEDCOME

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. July 11, 2023
- 6. PUBLIC COMMENTS
- 7. AIRPORT MANAGER REPORT
- 8. STAFF REPORT
- 9. UNFINISHED BUSINESS
 - a. Powerline safety/marker ball update
 - b. Title 14 status and runway incursion penalty update
 - c. Grant application update
 - d. Potential Hangar-Land Purchase

10. NEW BUSINESS

- a. Election of Officers- Chairman, Vice Chairman and Secretary.
- b. Event notification form
- c. Washington Community Airport Association Annual Meeting-Assign attendee

11. COMMISSIONER COMMENTS

12. ADJOURNMENT