



**AIRPORT COMMISSION
MINUTES OF REGULAR
COMMISSION MEETING**

TIME: 7:00 PM

DATE: July 11, 2023

PLACE: Eatonville Visitor Center

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: Mayor Baublits, Town Administrator Boettcher and Utility Clerk Perry

OPENING CEREMONIES

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

AGENDA APPROVAL

Chairman Adams moved to approve the agenda. Commissioner French seconded the motion. All were in favor.

APPROVAL OF MINUTES

Commissioner Henricks moved approval of 6/13/2023 minutes. Commissioner Ireland seconded the motion. All were in favor.

PUBLIC COMMENTS - NONE

AIRPORT MANAGER REPORT

Commissioner Henricks announced that the BBQ with the Washington State National Guard went very well on Friday, June 16th.

STAFF REPORT

Town Administrator Boettcher announced that he needs to talk to the attorney about Title 14 to get it into codified form.

UNFINISHED BUSINESS

A) Grant application update

Commissioner Ireland informed the Commission that Eric Johnson has informed her that they are behind schedule in processing the grants, so it will be a couple more weeks until a decision is made.

B) June 27th Study Session – Title 14

Title 14 was refined during the study session. Commissioner French made a motion to forward this on to administration and to the attorney for legal review. Commissioner Ireland seconded the motion. All were in favor. Chairman Adams & Commissioner French volunteered to ensure that this process is implemented.

C) Potential Hangar – Land Purchase

Chairman Adams said that he has heard that the Town was in negotiations to purchase the hangars. The Commission offered their support.

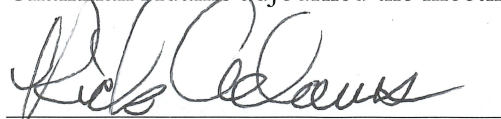
NEW BUSINESS - NONE

COMMISSIONER COMMENTS

Chairman Adams requested that the Commission cancel the August meeting. Commissioner Ireland made a motion to cancel August's meeting and resume in September. Commissioner French seconded the motion. All were in favor.

ADJOURNMENT

Chairman Adams adjourned the meeting at 7:22 pm.



Rick Adams, Chairman

ATTEST:



Wendy Perry, Utility Clerk