AIRPORT COMMISSION AGENDA

In-person/Virtual Zoom Hybrid Meeting
Visitor Center
130 Mashell Ave N, Eatonville
November 14, 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. September 12, 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. Hold Harmless agreement

10. **NEW BUSINESS**

    a. 2024 Airport Budget
    b. WSDOT Airport Information System Update
    c. FAA Swanson Field WEB Cam proposal
    d. Grant Submission
    e. Trees on final approach to RW16
    f. Annual Presentation to Council at January Meeting

11. **COMMISSIONER COMMENTS**

12. **ADJOURNMENT**