

AIRPORT COMMISSION AGENDA

In-person/Virtual Zoom Hybrid Meeting Visitor Center 130 Mashell Ave N, Eatonville January 9, 2024 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 Adn	ninistrator □Town P	lanner Town Attorney		
	\square Other(s):				

- 3. PLEDGE OF ALLEGIANCE
- 4. AGENDA APPROVAL
- 5. APPROVAL OF MINUTES
 - a. November 14, 2023
- 6. PUBLIC COMMENTS
- 7. AIRPORT MANAGER REPORT
- 8. STAFF REPORT
- 9. <u>UNFINISHED BUSINESS</u>
 - a. Title 14 status and runway incursion penalty update
- 10. NEW BUSINESS
 - a. Establish Study Session date to define 2024 priorities
- 11. COMMISSIONER COMMENTS
- 12. ADJOURNMENT