



## AIRPORT COMMISSION AGENDA

In-person/Virtual Zoom Hybrid Meeting

Visitor Center

130 Mashell Ave N, Eatonville

February 13, 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 Administrator ☐ Town Planner ☐ Town Attorney

☐ Other(s): \_\_\_\_\_

### 3. PLEDGE OF ALLEGIANCE

### 4. AGENDA APPROVAL

### 5. APPROVAL OF MINUTES

#### a. January 9, 2024

### 6. PUBLIC COMMENTS

### 7. AIRPORT MANAGER REPORT

### 8. STAFF REPORT

### 9. UNFINISHED BUSINESS

#### a. Title 14 status and runway incursion penalty update

#### b. Study Session/Meet & Greet March 2<sup>nd</sup> 5:30-7:30 – Eatonville Community Center

### 10. NEW BUSINESS

#### a. 427 Jet Ct - Variance Review

### 11. COMMISSIONER COMMENTS

### 12. ADJOURNMENT