

AIRPORT COMMISSION AGENDA

In-person/Virtual Zoom Hybrid Meeting Visitor Center 130 Mashell Ave N, Eatonville March 12, 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. February 13, 2024
- 6. PUBLIC COMMENTS
- 7. AIRPORT MANAGER REPORT
- 8. STAFF REPORT
- 9. <u>UNFINISHED BUSINESS</u>
 - a. Title 12 status and runway incursion penalty update
 - b. Set date for annual "State of the Airport Presentation" to the Town Council
 - c. Airport Access Control Grant DOT Resubmission

10. <u>NEW BUSINESS</u>

- a. Study Session Results
- b. Safety concern Vehicular conflict within approach and departure RPZ of 34

11. COMMISSIONER COMMENTS

12. ADJOURNMENT