



**AIRPORT COMMISSION
MINUTES OF REGULAR
COMMISSION MEETING**

TIME: 7:00 PM

DATE: January 9, 2024

PLACE: Eatonville Visitor Center

CALL TO ORDER

Chairman Adams called the meeting of the Airport Commission to order at 6:59 pm.

ROLL CALL

Chairman Adams called the roll. The following were:

Present: Chairman Adams, Commissioner Ireland, and Commissioner French.

Also Present: Town Administrator Boettcher and Utility Clerk Perry

Absent: Commissioner McNary and Commissioner Henricks

OPENING CEREMONIES

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

AGENDA APPROVAL

Commissioner French moved to add to the agenda Jim Bieker's proposal for review.

Commissioner Ireland seconded the motion. All were in favor.

APPROVAL OF MINUTES

Commissioner French moved approval of the 11/14/2023 minutes. Commissioner Ireland seconded the motion. All were in favor.

PUBLIC COMMENTS - NONE

AIRPORT MANAGER REPORT- NONE

STAFF REPORT

Town Administrator Boettcher informed the Commission that Title 14 was given to the attorney. He also announced that the March Commission meeting will be his last as he is retiring.

UNFINISHED BUSINESS

A) Title 14 status runway incursion penalty update

Town Administrator Boettcher said that, when the attorney returns Title 14, he will give it to the Commission to review.

NEW BUSINESS

A) Establish Study Session date to define 2024 priorities

Chairman Adams proposed a potluck for the community public meeting at the airport in February. No date was established; however, they will give the Town of Eatonville two weeks' notice so that the Town can make it public.

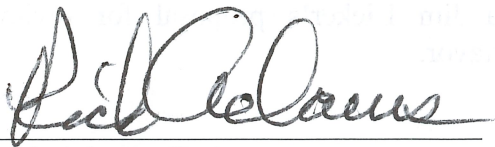
B) Jim Bieker's proposal

Jim Bieker would like to subdivide his lots into three lots and then build a hangar on the eastern lot. Town Administrator Boettcher handed out copies of an area photo showing the location, a letter from Mr. Bieker to the Commission, and a letter from the FAA determining that the structure would not be a hazard to air navigation. During the review there were statements in the documents that were unclear and so the Commission needs to ask Mr. Bieker a few questions before moving forward. It was decided that Commissioner French would speak with Mr. Bieker.

COMMISSIONER COMMENTS - NONE

ADJOURNMENT

Chairman Adams adjourned the meeting at 7:42 pm.



Rick Adams, Chairman

ATTEST:



Wendy Perry, Utility Clerk