

**AIRPORT COMMISSION
REGULAR MEETING**

TIME: 6:00 PM

DATE: April 25, 2017

PLACE: Eatonville Community Center

CALL TO ORDER

Chairman Mulkey called the meeting of the Airport Commission to order at 6:00 p.m.

ROLL CALL

Deputy Clerk Christina Dargan called the roll. The following were:

Present: Chairman Dan Mulkey and Commissioner Rick Adams

Not Present: Commissioner Brenden Pierce

Also Present: Mayor Mike Schaub, Town Administrator Abby Gribi and Deputy Clerk Christina Dargan

OPENING CEREMONIES

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

AGENDA APPROVAL

Chairman Mulkey moved approval and was seconded by Commissioner Adams. All were in favor.

CITIZEN COMMENTS

None

DISCUSSION

DISCUSSION: General State of the Airport

DISCUSSION: Airport Manager Appointment and Duties

Dan Mulkey will be resigning as Airport Manager June 1, 2017.

Abby Gribi requested a meeting with Dan Mulkey to help establish criteria for choosing an Airport Manager. Meeting has been set for Thursday, April 27, 2017 at 4:00 p.m.

DISCUSSION: Airport Signage

Staff has requested that the Commissioners provide examples of preferred signage for the next meeting.

DISCUSSION: Airport Layout Plan

Town Administrator Abby Gribi and the Airport Commissioners will review the Airport Layout Plan prior to the next meeting.

STAFF COMMENTS

Town Administrator Abby Gribi requested that the Commissioners view an Open Public Meetings Webinar. She will send them the link and has also asked that they each send an email to her once they have completed it.

COMMISSIONER COMMENTS

Commissioner Rick Adams would like to hold public comment toward the end of the meeting rather than at the beginning.

ADJOURNMENT

Chairman Mulkey moved to adjourn and was seconded by Councilmember Adams. All were in favor. Chairman Mulkey adjourned the meeting at 7:08 PM.



Dan Mulkey, Chairman

ATTEST:



Christina Dargan, Deputy Clerk