

**AIRPORT COMMISSION  
REGULAR MEETING**

**TIME:** 6:00 PM

**DATE:** June 27, 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**

Chairman Mulkey called the roll. The following were:

Present: Chairman Dan Mulkey, Commissioner Rick Adams and Commissioner John Henricks

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 Henricks. All were in favor.

**APPROVAL OF 4/25/17 MINUTES**

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

**CITIZEN COMMENTS**

None

**OLD BUSINESS**

**DISCUSSION: Airport Manager Appointment and duties**

Chairman Mulkey moved approval of Airport Manager Duties and was seconded by Commissioner Adams. All were in favor.

Commissioner Adams moved approval of Airport Manager Desired Qualifications and was seconded by Commissioner Henricks. All were in favor.

**DISCUSSION: Airport Signage**

Staff will bring sign wording back to the Commission for review

**DISCUSSION: Airport Layout Plan**

## NEW BUSINESS

### **DISCUSSION: Comp Plan Update.**

### **STAFF COMMENTS**

Town Administrator Abby Gribi reported that she had a meeting with the Nisqually Tribe and that their Salmon Festival coordinator has left. She asked if anyone knows someone who can fill that role for this year, as there will be no Salmon Festival if no one fills it. She also announced that she was able to secure a grant to patch a large portion of Airport Road, mentioned the 3<sup>rd</sup> & 4<sup>th</sup> of July, and informed the Commission that there will be a Planning BBQ at the Visitor Center on July 11 from 6-8:30 pm for the National Night Out on August 1.

### **COMMISSIONER COMMENTS**

Commissioner Rick Adams asked about authorized parking signs and designating a place for people to park and walk in. He also asked about the Emergency Management Plan and would like to see it and offer insight.

### **ADJOURNMENT**

Chairman Mulkey moved to adjourn and was seconded by Councilmember Henricks. All were in favor. Chairman Mulkey adjourned the meeting at 7:11 PM.

  
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Dan Mulkey, Chairman

ATTEST:

  
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Christina Dargan, Deputy Clerk