

**AIRPORT COMMISSION
REGULAR MEETING**

TIME: 6:00 PM

DATE: August 22, 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

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

APPROVAL OF 6/27/17 MINUTES

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

CITIZEN COMMENTS

Citizen Nancy Adams reserved comment for the discussion.

OLD BUSINESS

AIRPORT SIGNAGE UPDATE

Town Administrator Abby Gribi presented photos of signage and discussed installation.

NEW BUSINESS

DISCUSSION: Property Acquisition

Discussion regarding quitclaim deed from Harold Burlingame to Town of Eatonville for tax parcel 0416141043.

Citizen Nancy Adams of Ashford asked why the Town wants to acquire the second parcel when they would still not own the third parcel. She then asked what the benefit to the Town would be.

MOTION: Recommendation to Council

Commissioner Adams moved to make a recommendation to the Town Council to review the potential for private gates to limit unauthorized entry to the airport at access points for the purpose of maintaining public safety and airport security. The motion was seconded by Commissioner Henricks. All were in favor.

STAFF COMMENTS

Town Administrator Abby Gribi said that the Comp Plan Draft will be discussed at the next meeting in October.

COMMISSIONER COMMENTS

Commissioner Rick Adams asked staff to keep the Commission in the loop regarding the property acquisition.


ADJOURNMENT

Chairman Mulkey adjourned the meeting at 7:20 PM.



Dan Mulkey, Chairman

ATTEST:



Christina Dargan, Deputy Clerk