

**AIRPORT COMMISSION
REGULAR MEETING**

TIME: 6:00 PM

DATE: November 28, 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 to table New Business item B (Discussion-Recommendations on establishing a fee schedule for through-the-fence agreements), and was seconded by Commissioner Henricks. All were in favor.

Commissioner Adams moved to add a discussion regarding signage and gates under Old Business and was seconded by Commissioner Henricks. All were in favor.

Commissioner Mulkey moved approval of the agenda as amended and was seconded by Commissioner Henricks. All were in favor.

APPROVAL OF 8/22/17 MINUTES

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

CITIZEN COMMENTS

Roy Swanson, 512 Ridge Rd, stated that he was 15 years old when the Airport was built and given to the Town. He thinks what the Town is doing to the people on the Airport and to the Airport sucks. He said it sounds like the Town is trying to take the Airport. There is a chunk of property at the north end of the field that was Swansons' and his Dad and Uncle gave it to the Town, and they should remember that the work and property that went into it was donated and it should always be an airport. He said that he heard that the Town wants to build a bunch of houses on it.

OLD BUSINESS

DISCUSSION: AIRPORT SIGNAGE AND GATES

Discussion regarding signs for the Airport and the possible installation of gates. Town Administrator Abby Gribi and Mayor Schaub let the Commissioners know that signs have been purchased and the topic of gates has not been brought to Council.

NEW BUSINESS

DISCUSSION: Future of the Airport

Discussion regarding the future of the Airport. Commissioner Adams spoke about the plans that Landings at Mt Rainier, LLC has for the Airport. Further discussion on a possible timeline for a plan to be put together to be presented to the Town regarding establishing an Airport trust.

STAFF COMMENTS

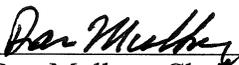
None

COMMISSIONER COMMENTS

None

ADJOURNMENT

Chairman Mulkey adjourned the meeting at 6:45 PM.



Dan Mulkey, Chairman

ATTEST:



Christina Dargan, Deputy Clerk