

**AIRPORT COMMISSION
REGULAR MEETING**

TIME: 6:00 PM

DATE: February 27, 2018

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 and Commissioner Rick Adams

Not Present: Commissioner John Henricks

Chairman Mulkey made a motion to excuse Commissioner Henricks and was seconded by Commissioner Adams. All were in favor

Also Present: 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.

APPROVAL OF 8/22/17 MINUTES

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

CITIZEN COMMENTS

None

OLD BUSINESS

Commissioner Adams made a motion to bring back a discussion regarding recommendations on establishing a fee schedule for through-the-fence agreements under old business on the next agenda. Chairman Mulkey seconded the motion. All were in favor.

Commissioner Adams asked for a status update on signs and gates on private roads. Administrator Gribi relayed that installment of signs is on the public works list and that gates on private roads will be discussed at the Budget Retreat.

NEW BUSINESS

DISCUSSION: Open Public Meetings Act

Administrator Gribi gave a brief explanation of OPMA.

DISCUSSION: Airport Language

Commissioner Adams spoke regarding incorporating language relating to the definitions of “airport operations area” and “runway protection zone” into the Comprehensive Plan and using this language to help better define our municipal code.

Citizen Bob Thomas, 234 Allison Ave, commented that the intent of what is being asked for is already stipulated in the proposed changes to Chapter 10 of the Comp Plan and that incorporating airspace and land use regulations regarding the airport in city ordinance is something that should be brought forward to city government to protect the RPZ.

Discussion regarding public education/school education about airport safety. Administrator Gribi and Chairman Mulkey discussed providing literature to staff and conducting a joint meeting with the principals of schools. Commissioner Adams suggested developing a Runway Incursion Prevention Strategy.

DISCUSSION: Buildable Lands

Discussion regarding the categorization of the airport as “town underdeveloped property” on a map of the Town in the Comp Plan and the possibility of re-categorizing the area.

Citizen Bob Thomas, 234 Allison Ave, spoke regarding recommended densities as a framework for the discussion.

Discussion regarding Growth Management and UGA.

DISCUSSION: 2018 Airport Budget

Commissioner Adams commented that an upcoming DOT inspection may help identify maintenance needs.

DISCUSSION: RCW 14.08.120

Discussion regarding putting together an “Operations, Maintenance and Long Term Facilities Management Plan,” how to begin that process and the possibility of re-establishing the Airport Committee or establishing an ad hoc committee to help facilitate it.

Citizen Daniel Adams, 229 Skylar Way, spoke regarding expanding the size of the Airport Commission and asked if people can be on multiple commissions.

STAFF COMMENTS

None

COMMISSIONER COMMENTS

Rick Adams said he would be happy to work with Abby on incentive potential for the presence of our airport overlay zone and airport property proper with the Growth Management people.

ADJOURNMENT

Chairman Mulkey adjourned the meeting at 7.06 PM.

Dan Mulkey, Chairman

ATTEST:

Christina Dargan, Deputy Clerk