

**Snohomish County Airport Commission
Regular Meeting
June 21, 2018
6:00 pm – 8:00 pm
at Snohomish County Campus
3000 Rockefeller, Avenue, Everett**

Attendees

Council Members

Lance Ball / Airport Tenants	Dave Grudin / Council District #1
Mark Darrow / Airport Tenants	Joseph Nguyen / Council District #2 (Secretary)
Jon Morgan / Airport Tenants	Rosemary Wander / Council District #3
Glen Bachman / Business Community	Peter Bro / Council District #5
Alicia Crank / Business Community (Vice-Chair)	Dennis Brawford / SNOCO At Large
Matthew Faletti / Business Community	Tom Hoban / SNOCO At Large (Chair)

Snohomish County Staff

Bruce Fisher – Airport Deputy Director	Christy Cheever – Airport Administrator
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Call to Order

The regular meeting of the Airport Commission was called to order by Bruce Fisher at 6:00 PM. For this first meeting, Bruce called the meeting since the Chair was not yet selected.

Introductions

Council members introduced themselves.

Administrative Matters

Council reviewed SCC 15.04.020 and 15.04.030 and discussed the roles and responsibility of the commission.

Council motion to select Tom Hoban as Chair, Alicia Crank as Vice-Chair, and Joseph Nguyen as Secretary.

Council reviewed draft of bylaws, made edits, and motioned to approve by-laws.

Council provided input for the next meeting's agenda.

Airport Reports

Airport Deputy Director, Bruce Fisher, gave an update on commercial air service and addressed the need to update the airport master plan. Fisher responded to questions regarding the environmental assessment, delay of terminal building, traffic mitigation, and noise program.

Commission Reports

SNOCO At Large – Councilmember Tom Hoban provided members with a brochure explaining the role of the Sexual Exploitation Intervention Network (SEIN) Task Force of Snohomish County. Hoban requested that members consider how the Airport Commission can aid in the efforts of the Task Force.

Public Comments

N/A as there were no public attendees.

Adjournment

The meeting was adjourned at 8:00 PM.

DRAFT