



**Airport Advisory Board
Regular Meeting
November 15, 2023, 8 AM
Airport Office
Conference Room 1**

AGENDA

A. CALL THE MEETING TO ORDER – 8:00AM

B. PUBLIC PARTICIPATION:

The Municipal Airport Advisory Board Meeting scheduled for Wednesday, November 15, 2023 at 8:00am will be held in person and virtually.

To attend the meeting virtually, call into the meeting at 1.509.530.1507, Phone Conference ID: 830 767 780#

C. ROLL CALL

D. PUBLIC COMMENT:

Participants can provide comments in person or submit written comments in advance of the scheduled meeting. Participants can submit written comments via mail or email. All written comments must be received prior to 7:00 a.m. on the day of the scheduled meeting and must be 350 words or less.

Please mail comments to:
City of Auburn
Attn: Angela Klein, Airport Office Assistant
2143 E St NE Suite 1
Auburn, WA 98002

Email comments to:
airport@auburnwa.gov

If an individual requires an accommodation to allow for remote oral comment because of a difficulty attending a meeting of the governing body, notice of the need for accommodation is needed by 7:00 a.m. on the day of the scheduled meeting. Participants can request an accommodation to be able to provide remote oral comment by contacting the Airport Office in person, by phone (253) 333-6821, or email to airport@auburnwa.gov.

E. APPROVAL OF MINUTES:

1. SEPTEMBER 20, 2023 REGULAR MEETING

F. PRESENTATIONS: NONE

G. BOARD ACTION ITEMS:

1. 2024 MEETING SCHEDULE (10 MIN)

H. BOARD DISCUSSION ITEMS: Please note that no action will be taken on Board discussion items.

1. AIRPORT BOARD COMPOSTION REVIEW (5 MIN)
2. CAPITAL PROJECT STATUS (15 MIN)
3. TRACKING MATRIX (5 MIN)
4. ANNUAL WORK PLAN UPDATE FOR 2024 (15 MIN)

I. BOARD GUIDANCE AND INFORMATION ITEMS:

1. AIRPORT MANAGER REPORT (10 MIN)
2. AIRPORT ADMINISTRATION REPORT (10 MIN)
3. AIRPORT MAINTENANCE REPORT (5 MIN)

J. SCHEDULE FOR UPCOMING MEETINGS: Scheduled meetings of the Auburn Advisory Board are as follows*:

2024 Regular Meeting Schedule:

TBD

Unless otherwise noted and advertised, all meetings will start at 8 a.m. and will take place at the Auburn Airport Office Conference Room 1 located at 2143 E St. NE, Auburn, WA 98002.

*Please note that subject to advanced public noticing the Board may elect to schedule additional special meetings beyond the meeting dates specified above.

K. ADJOURNMENT OF MEETING