

MINUTES
ECONOMIC AND INFRASTRUCTURE DEVELOPMENT COMMITTEE
June 26, 2018

(Note: These minutes are not verbatim. Video recordings are available at <http://wa-piercecountytv.civicplus.com/index.aspx?NID=100>. Audio recordings are available upon request.

1. Call to Order

The Economic and Infrastructure Development Committee was called to order at 9:40 a.m. by Chair Richardson.

2. Roll Call

The Clerk called the roll.

Committee Members present: Douglas G. Richardson, Chair; Connie Ladenburg, Vice Chair; and Derek Young, Member were present. Councilmember Jim McCune, Member and Councilwoman Pam Roach was excused. Councilmember Dan Roach was also present.

Staff present: Hugh Taylor, Senior Legislative Analyst;

3. Approval of Agenda:

Richardson approved the Agenda as presented.

4. Approval of Minutes:

Ladenburg moved approval of the minutes of June 12, 2018, Economic and Infrastructure Development Committee; motion seconded and passed on a voice vote.

5. Pierce County Airport Business Plan Presentation

Presenter: Lauren Behm, Airport and Ferry Administrator

Taylor made opening remarks and introduced Lauren Behm, Airport and Ferry Administrator.

Behm provided a PowerPoint to the Economic and Infrastructure Development Committee. A copy is contained in the meeting file. She answered questions of Councilmembers.

6. Other Business: None

7. Adjournment:

The meeting was adjourned at 10:28 a.m.

Attest:

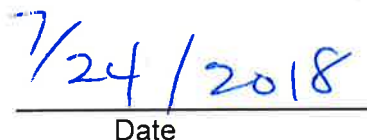


Jenifer Schultz, Committee Clerk

Approved:



Douglas G. Richardson, Chair



Date