

## MINUTES

### ECONOMIC AND INFRASTRUCTURE DEVELOPMENT COMMITTEE

January 23, 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 9:30 a.m. by Chair Richardson.

2. **Roll Call**

The Clerk called the roll.

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

Staff present: Hugh Taylor, Senior Legislative Analyst; Michael Transue, Budget Consultant, Performance Audit; Bill Vetter, Performance Auditor; Tammi Lewis and David Prutzman, Councilmember Assistants; and Erin Babbo, Communications Specialist. There were 10 guests present.

3. **Approval of Agenda:** The agenda was approved as presented.

4. **Approval of Minutes:** None

5. Review of Thun Field Airport Fuel Concession Recommendations Pursuant to Ordinance No. 2016-64s2.

Richardson made opening remarks.

Taylor gave a history of the Thun Field review required by passage of Ordinance No. 2016-64s2.

The Clerk read the title summary into the record. Taylor provided an overview of the Proposal. He introduced Michael Transue and Bill Vetter.

Transue provided an overview of the study done of the Thun Fuel Concession. He stated that the Thun Field Advisory Committee was engaged during the study. Transue answered questions of Councilmembers.

6. Review of Tacoma Narrows Airport Hangar Lease Rate Recommendation Pursuant to Ordinance No. 2016-64s2.

7. **Other Business:** None

8. **Adjournment**

There being no further business the meeting was adjourned at 10:37 a.m.

Attest:

  
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Jenifer Schultz, Committee Clerk  
Approved:

  
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Douglas G. Richardson, Chair

  
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Date