

Council Initiated: □Yes ⊠No

| ECAF: 2025-0363<br>Motion: 25-059<br>Type:<br>Contract  | Subject:  | Board Appointment - Airport Commission   |             |                |                |  |
|---|---|--|-------------|----------------|----------------|--|
|   | <u>Scope:</u>   | <b>Scope:</b> Motion 25-059 would confirm the appointment of Eric Epstein to the Airport Commission. Eric has been a Boeing Employee for over twent seven years. |             |                |                |  |
| ⊠Board Appt.<br>□Code Amendment   |   | ECAF   | Motion      | Name           | Seat           | Term   |
| □ Code Amendment<br>□ Budget Action   |   | 2025-0363  | 25-059      | Eric Epstein   | Airport Tenant | 1 <sup>st</sup>  |
| Other   | Duration:   | January 31, 2026 (filling the remainder of an unexpired term)  |             |                |                |  |
| <u>Requested Handling:</u><br>⊠Normal   | Fiscal Impact   | <u>:</u> □Curi   | rent Year [ | □Future-Year D | ⊴n/a           |  |
| Expedite  |   |  |             |                |                |  |
| □Urgent   | Authority Granted: n/a  |  |             |                |                |  |
| Fund Source:<br>□ General Fund<br>□ Other<br>☑ N/A<br>Executive Rec:<br>☑ Approve<br>□ Do Not Approve<br>□ Do Not Approve<br>□ N/A<br>Approved as to<br>Form:<br>□ Yes<br>□ No<br>☑ N/A | <ul> <li>Background: The Snohomish County Airport Commission was established in 2017 through SCC <u>15.04.020</u> - <u>030</u>. The purpose of the Commission is to serve as an advisory body to the Executive on the airport master plan, capital improvement program and capital facilities plan, annual budget, airport operations, noise reduction, and appeals of enforcement procedures. The Commission is comprised of 13 members: One (1) person from each council district, three (3) from the airport tenant community, three (3) from the business community, and two (2) at large members.</li> <li>Todd Hberlack, a Boeing employee who served as a representative for the airport tenants on the commission, has retired and is no longer able to serve on the commission creating a vacancy for his unexpired term.</li> <li>Requested Action: For Council to consider taking action.</li> </ul> |  |             |                |                | an advisory<br>ogram and<br>l appeals of<br>e (1) person<br>ee (3) from<br>the airport |