



Planning and Community Development

Ryan Countryman

Council Initiated:

☐ Yes

☒ No

ECAF: 2023-1329

Motion: 23-488

Type:

☐ Contract

☒ Board Appt.

☐ Code Amendment

☐ Budget Action

☐ Other

Requested

Handling:

☒ Normal

☐ Expedite

☐ Urgent

Fund Source:

☐ General Fund

☐ Other

☒ N/A

Executive Rec:

☒ Approve

☐ Do Not Approve

☐ N/A

Approved as to

Form:

☐ Yes

☐ No

☒ N/A

Subject: Board Appointment – Airport Commission.

Scope: Motion 23-488 would appoint Todd Haberlack to the Airport Commission to partial first term as an Airport Tenant Representative.

Duration: Four years, commencing on passage and ending January 31, 2026.

Fiscal Impact: ☐ Current Year ☐ Multi-Year ☒ N/A

Authority Granted: N/A

Background:

This nominee: Todd Haberlack is the Boeing Everett Site's Civic Affairs and Land Use Planning Manager. He regularly works with Airport staff and is involved in the airport master plan and capital improvement programs. He is well qualified to serve on the Airport Commission. The County Executive recommends approval of his appointment.

The Board: The Airport Commission is a volunteer advisory body to the County Executive. Ordinance 17-003 established the current commission (an earlier version of the commission had existed and was disbanded). Membership is composed of 13 individuals in the following positions:

- One member from each of the five Council Districts
- Three members from the airport tenant community
- Three members from the business community
- Two members from the county at large.

Chapter 2.03 SCC allows members to serve three consecutive terms of four years. SCC 15.04.030 provides the commission authority to advise the Executive on the following matters:

- (1) Review and recommend updates to the airport master plan;
- (2) Review and recommend changes to the airport capital improvement program and capital facilities plan;
- (3) Review and recommend an annual airport budget;
- (4) Provide a community perspective on airport operations;
- (5) Review and recommend strategies for airport noise reduction;
- (6) Review appeals of enforcement procedures under SCC 15.08.651 and recommend outcomes;

Request: Move to General Legislative Session on December 13, 2023, for consideration.