

AIRPORT BOARD
AGENDA
6:00 P.M., TUESDAY, MAY 8, 2018
ALASKA ROOM

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES: Regular Monthly Meeting of April 10, 2018
- IV. APPROVAL OF AGENDA
- V. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS
- VI. UNFINISHED BUSINESS
 - A. **Terminal Reconstruction Project Update.** McCool, Carlson, Greene Architects will provide an update on the terminal project.
- VII. NEW BUSINESS
 - A. **Airport Manager's Report:**
 - 1. Badging Office Staff. Daisy Hamby started as our Badging Officer on April 23, 2018. We welcome her to the Airport team. Daisy will be working five days/week from 8 a.m. to 2 p.m., with a break from noon to 1 p.m.
 - 2. TSA PreCheck Update. The first phase of testing has concluded. On the request of TSA, TSA PreCheck will remain open for another testing period to gather more data (TSA PreCheck operating hours 0600-0700 and 1100-1200). At this time, TSA PreCheck passengers were roughly 40%-50% of total throughput. The Airport is working with TSA to extend the TSA PreCheck hours in the morning (0400-0700) to help reduce screening congestion as passenger loads and flights increase.
 - 3. Airport Engineer Report (Attachment #1)
 - 4. Airport Architect Report (Attachment #2)
- VIII. CORRESPONDENCE:
- IX. COMMITTEE REPORTS
 - A. **Finance Committee:**
 - B. **Operations Committee:**
- X. ASSEMBLY LIAISON
- XI. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

XII. BOARD MEMBER COMMENTS

XIII. ANNOUNCEMENTS

XIV. TIME AND PLACE OF NEXT MEETING:

A. Airport Board, 6:00 p.m., June 12, 2018, Alaska Room

XV. EXECUTIVE SESSION

XVI. ADJOURN