

AIRPORT BOARD OPERATIONS COMMITTEE MEETING

AGENDA

9:00 A.M., WEDNESDAY, AUGUST 26, 2020

ZOOM WEBINAR: <https://juneau.zoom.us/j/92003006194>

Or Telephone: Dial: 669 900 6833 - Webinar ID: 920 0300 6194

**TO SPEAK ON THIS TOPIC PLEASE CALL PAM AT 586-0962  
BY 3:00 P.M. ON AUGUST 25, 2020,  
AND PROVIDE YOUR NAME AND PHONE NUMBER.**

I. CALL TO ORDER

- II. **East Hangars Paving (Attachments #1 and #2).** At the August 13, 2020, Airport Board meeting, the Board discussed a request from tenants to pave in front of the east hangars (Block O). The Federal Aviation Administration (FAA) stated that this paving is not eligible as part of the Airport Improvement Project (AIP) funds, so local operating funds would need to be used. Staff has researched similar paving around the airport for historical reference, but could not find all paving history for lease lots/taxilanes. See Attachment #1 for a summary of paving around some of the lease lots.

Staff also reached out to the FAA again for determination of CARES Act funds for this project. On July 28, 2020, FAA responded: *“Funds provided under the CARES Grant are governed by the same principles that govern “airport revenue”, however, airport development projects (such as the apron paving in front of Block N and Block O hangars....), may not be funded with this Grant, unless and until the Grant Agreement is amended or superseded by a subsequent agreement that addresses and authorizes the use of the CARES funds for the airport development project. If you wish to use your CARES funds for the Block N and Block O Hangar Apron Paving, please make a formal request to do so, including the scope of work and estimated cost.”*

The most recent estimate to pave the 65-foot strip (approximately 990 feet long) is \$195,000. This would include grading and installation of three catch basins (not trench drains) for drainage. Regardless of any decision, the timing to pave this year is questionable since a supplemental agreement would have to go through City & Borough of Juneau (CBJ) Public Works & Facilities Committee, as well as approval from the Assembly.

The Board elected to send this matter to the Operations Committee not only for this specific request, but to consider an overall paving policy so that a standard practice is established. As stated above, paving in front/around hangars is not normally paid through FAA funding unless an eligible project has impacted that hangar area (utility access or grade change due to a project).

The current Leasing Policy (Attachment #2) could be the platform for adding language for this policy – who is responsible for the paving.

Further discussion will occur at the meeting regarding paving, as well as drainage (trench) and fill/grade.

### III. ADJOURN