

MINUTES of
AIRPORT BOARD
COMMITTEE OF THE WHOLE MEETING
June 3, 2005
Aurora Room, 4:00 p.m.

I. **CALL TO ORDER**: Chair Ron Swanson called the meeting to order at 4:00 p.m.

II. **ROLL CALL**:

Members Present:

Pete Carlson	Fred Gaffney	Ron Swanson
Gordon Evans	Joe Heueisen	Tom Williams
Eric Forrer		

Staff/CBJ Present:

Allan Heese, Airport Manager	Roger Healy, Engineering Director
Patricia deLaBruere, Arpt Business Mgr.	Catherine Wilkins, CBJ Engineering
Virginia Harris, Airport Planner	Merrill Sanford, Assembly Liaison

Public Present:

Win Gruening, Alaska Committee	Chris Wyatt, Juneau Chamber of Commerce
Max Mertz, Elgee Rehfeld & Mertz	Steve Zimmerman, Wetlands Review Board
Ken Sura, Axis Consulting	

III. **APPROVAL OF AGENDA**: *The agenda, as presented, was approved by unanimous consent.*

IV. **UNFINISHED BUSINESS**:

A. **Terminal Project Funding**: A discussion regarding the recently discovered discrepancy in the total funding needed for the terminal project was held. An understanding of what and how this happened is needed now as well as a new plan of action for presentation to the Board on June 8th and the Assembly on the 16th. Staff, Board and the consultants will work together to prepare this information. The project must proceed.

B. **EIS**: Chair Swanson lead a discussion on the EIS meetings that have been held over the past week and the written comments that will be submitted by the Board. These comments will be in addition to staff recommendations on the technical aspects of the EIS. Eric Forrer will consolidate all board comments into a single document.

V. **ASSEMBLY LIAISON COMMENTS**: Brief comments were made by Mr. Sanford on the recent EIS meetings and the need to go forward with the terminal project in a timely manner.

VI. **TIME AND PLACE OF NEXT MEETING**: The next regular Airport Board meeting will be held on June 8, 2005, at 7:00 p.m. in the Aurora Room.

VII. **ADJOURN**: *Gordon Evans moved, duly seconded, unanimously approved that the meeting adjourn at 5:25 p.m.*