

MINUTES of  
AIRPORT BOARD COMMITTEE OF THE WHOLE MEETING  
January 10, 2007  
Aurora Room, 6:00 p.m.

I. **CALL TO ORDER:** Vice Chair Gordon Evans called the meeting to order at 6:05 p.m.

II. **ROLL CALL:**

Members Present:

Pete Carlson	Fred Gaffney	Joe Heueisen
Gordon Evans	Jerry Godkin	Ron Swanson

Members Absent:

Eric Forrer

Staff/CBJ Present:

Dave Palmer, Airport Manager	Catherine Fritz, CBJ Engineering
Ben Mello, Airport Planner	Jonathan Anderson, CBJ Assy. Liaison

Public Present:

Tony Yorba, Jensen Yorba Lott	Larry Johansen, Cruise West
Allan Heese, Public	Tom Williams, Ward Air
Jim Wilson, Coastal Helicopters	Mary Hefty, Alaska Airlines
Jim Vuille, FAA FSDO	Barbara Sheinberg, Sheinberg Associates
Larry DePute, General Aviation	Jon Ahlgren, General Aviation

III. **BUSINESS:** Airport Manager Dave Palmer gave an overview of the terminal project, reviewed the January 4 meeting with the North Wing tenants, and indicated the proposed scope of the new "Phase One" of the project which will include mechanical, baggage, and departure area.

Discussions that followed covered the following topics:

- Funding sources;
- Design scope for first phase;
- Timing of project;
- Incorporations of Alaska Airlines needs/wants;
- Float pond royalties;
- Sales tax package/timing;
- Cruise ship transfer needs including parking/baggage;
- TSA/Customs needs;

IV. **ADJOURN:** The meeting adjourned at 6:52 p.m.