

AIRPORT BOARD
AGENDA
7:00 P.M., WEDNESDAY, NOVEMBER 12, 2008
AURORA ROOM

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES: Regular Monthly Meeting of October 8, 2008
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENTS
- VI. COMMITTEE APPOINTMENT: Finance Committee
- VII. UNFINISHED BUSINESS
- VIII. NEW BUSINESS
 - A. **Airport Manager's Report:**
 1. Terminal Renovation: Details of the terminal renovation project are contained in Catherine Fritz' report (Attachment #1). Financing for the project is coming together. Ordinances before the Assembly for *introduction* on November 17 are:
 - Ordinance 2008-35 (Attachment #2) authorizing a loan from the CBJ central treasury not to exceed \$8,183,000 for terminal renovation, and
 - Ordinance 2008-15AD appropriating the Alaska Energy Authority grant of \$513,000 for the terminal ground source heating system.

Up for *public hearing* at the November 17 Assembly meeting:

 - Ordinance 2008-15AF appropriating \$276,476 from DOTPF for matching funds for the runway safety area, and
 - Ordinance 2008-15AE appropriating \$1,763,158, passenger facility charge funds from the amendment to the PFC program approved by the Airport Board in October.

We are still awaiting permits from DNR, ADFG and the Corps of engineers for the runway safety area.

The FAA seems to be working internally on a project to build the 26 MALSR system
 2. Airport Projects Update (Attachment #3)
- IX. ASSEMBLY LIAISON COMMENTS
- X. PUBLIC COMMENTS
- XI. BOARD MEMBER COMMENTS
- XII. ANNOUNCEMENTS
- XIII. TIME AND PLACE OF NEXT MEETING:
 - A. Airport Board, 7:00 p.m., December 10, 2008, Aurora Room
- XIV. ADJOURN