ATTACHMENT #1

Operations Committee Meeting Minutes November 25, 2008

1:00 p.m., Airport Manager's Office

Present:

Steve Zimmerman, Airport Board Laurie Berg, Airport Board Gordon Evans, Airport Board Dave Palmer, Airport Manager John Coleman, Airport Business Mgr Jerry Mahle, Airport M&O Sup't Paul Wescott, Airport Engineer Lamar Riddle, Airport M&O Supervisor Mike Stedman, Wings of Alaska Tom Williams, Ward Air Jim Wright, Capstone Pete Carlson, Tenant

Steve Zimmerman, Airport Board Operations Committee Chair, directed the Committee to Part 139 for an overview of Airport operating requirements, and the meeting participants introduced themselves.

Ground operations issues were discussed, with an emphasis on safety and enforcement. Jerry Mahle, Airport M&O Superintendent, said that there are still safety issues for pedestrians and vehicles on the airport. He said that tenants should review Airport rules and FAA Advisory Circulars in this regard. He said all carts should have reflective material on them and all vehicles should have an operating beacon when they are outside the roadway. Steve Zimmerman suggested monthly Operations meetings with contractors and operators during the RSA construction.

Mike Stedman, Wings of Alaska, said the lost badge fee was too high, and objected to the fee for renewing a worn-out badge.

Adjourn 2:20 p.m.