

AIRPORT BOARD
AGENDA
7:00 P.M., WEDNESDAY, MARCH 11, 2009
AURORA ROOM

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES: Regular Monthly Meeting of February 11, 2009
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENTS
- VI. UNFINISHED BUSINESS
- VII. NEW BUSINESS
 - A. **Airport Manager's Report:**
 - 1. Project management offices are being moved from the project house to the vacated LAB office space. The vacant Office Assistant position will be filled with half time dedicated to badging and half for project manager's support.
 - 2. Restaurant update.
 - 3. MALSRS update.
 - 4. Permits: ADFG in hand, DNR and Corps promised. We are amending the contract with Carson Dorn because the permitting process has extended for so long.
 - 5. Winter seasonal staffing levels dropped back to normal levels in March. The crew did (and continues to do) their usual exceptional job of snow removal for winter operations.
 - 6. Preparations are underway to relocate the rental car parking lot to accommodate the terminal construction.
 - 7. Geothermal wellfield work will likely begin in mid-April. We expect two drill rigs to be here for about a month.
 - 8. Airport Projects Report (Attachment #1)
 - 9. Terminal Renovation and Snow Removal Equipment Facility Updates (Attachment #2)
- VIII. ASSEMBLY LIAISON COMMENTS
- IX. PUBLIC COMMENTS
- X. BOARD MEMBER COMMENTS
- XI. ANNOUNCEMENTS
- XII. TIME AND PLACE OF NEXT MEETING:
 - A. Airport Board, 7:00 p.m., April 8, 2009, Aurora Room
- XIII. ADJOURN