AIRPORT BOARD
AGENDA
7:00 P.M., WEDNESDAY, JUNE 10, 2009
AURORA ROOM

I.   CALL TO ORDER

II.   ROLL CALL

III.   APPROVAL OF MINUTES: Regular Monthly Meeting of May 13, 2009

IV.   APPROVAL OF AGENDA

V.   PUBLIC COMMENTS

VI.   UNFINISHED BUSINESS
        A. **Committee Reports**: Airport Manager Selection Committee: Minutes to be provided at the June Board meeting.

VII.   NEW BUSINESS
        A. **Acceptance of AIP Grant #50** in the amount of $21,100,219 for the runway safety area project. Staff has scheduled introduction of the appropriation for the new RSA grant on the June 29 Assembly agenda. FAA will deliver a letter on June 10 promising the funding; the grant offer itself will be received after construction bids are opened.

        This is the third AIP grant for the project; prior grants were $14,700,000 and $10,506,094. Currently, AIP grants pay 95% of eligible project costs; local matching funds (2.5%) are provided by Passenger Facility Charges, and Alaska DOT/PF matching funds (2.5%) are anticipated shortly.

        Staff requests Board approval to appropriate AIP funds in the amount $21,100,219 to the RSA construction project, as well as the State match (anticipated $555,269) when the ADOT grant is received.

        B. **Airport Manager's Report**:
            1. Airport Projects Report (Attachment #1)

            2. Terminal Renovation and Snow Removal Facility Project Update (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., July 8, 2009, Aurora Room

XIII.   ADJOURN