AIRPORT BOARD
AGENDA
7:00 P.M., WEDNESDAY, JULY 8, 2009
AURORA ROOM

I.   CALL TO ORDER

II.   ROLL CALL

III. APPROVAL OF MINUTES:
      A. Special Meeting of June 2, 2009
      B. Regular Monthly Meeting of June 10, 2009

IV.   APPROVAL OF AGENDA

V.   PUBLIC COMMENTS

VI.   UNFINISHED BUSINESS

VII. NEW BUSINESS
      A. **Rates and Fees Regulation Change**: Alaska Airlines has asked us to reclassify two
      areas they rent in the terminal. They want the departure lounge bathrooms, and some of
      their ticket counter queuing space to be changed from Exclusive Use to Common Area.
      Normally, this would result in a loss of revenue; however, they have agreed to pay a
      higher rate for the remaining departure lounge and ticket counter areas, for a net zero
      effect on revenue. The increase is strictly limited to the Departure Lounge and Part 121
      Counter Space; there are no other associated increases, and other tenants are unaffected.

      Currently, the rate is 110% ($27.36) of our baseline ($24.87). The new rate will be 125%
      ($31.01), and requires a change to section (c)(1) of the Rates & Fees Regulation.

      Motion: In the Rates & Fees Regulation, Section (c)(1):
          1. *delete "plus 20 feet" from the East Wing Counter descriptor; and*
          2. *increase rental rates for East Wing Counter and Departure Lounge to $31.01 per
              square foot per annum.*
      Forward the revised regulation to the City Assembly for action.

      B. **Airport Manager's Report**:
          1. <u>Runway Lighting Control</u>. On June 12, the Airport terminal experienced a
              (localized) power outage which resulted in the failure of the runway lighting
              controls in the Tower. Staff worked with Chatham Electric and Liberty Airport
              Lighting (formerly Honeywell) to try to re-boot the system, but it failed. Airport
              staff is currently running the system manually from the Airfield shop and vault.
              The Airport is filing a Class II Emergency for replacement of the computer
              systems, software upgrade, battery backups and regulator (x2) replacement. The
              whole system was slated to be replaced and upgraded in Spring 2011 as a part of
              the RSA project. The FAA has approved earlier replacement using the RSA
              funding that we have in place. No special appropriation or forward-funding is
              required. We anticipate the system will be upgraded and installed within the next
              few weeks.

2. Alaska Airlines Runway Condition Reporting. On June 23, Jerry Mahle, Lamar Riddle and I met with Lynae Craig (Alaska Airlines Air Traffic/Airfield Operations Manager), Capt. Jim Freeman (Alaska Airlines Director of Flight Standards), and Mike Coffey (State of Alaska DOT M & O Engineer) regarding a test system that Alaska Airlines is working on with other airlines across the nation. The test simplifies the reports to friction testing, percentages, depth and clearance of the runway, and assigns a number based on surface conditions. JNU will continue reporting conditions to FSS and Tower as they have in the past, and report the simplified numbers to Alaska Airlines Operations. We will begin the test reports this Fall/Winter season. The testing from all airports/airlines will be evaluated with the FAA as a possible certified reporting method in the future.

3. 26 MALSR Lighting. The Airport continues its push with the FAA for the installation of the 26 MALSRs. The funding has yet to be identified. The FAA sent up a Project Engineer (David Yee) to assess the 26 approach on June 25. Due to tidal conditions, CCF/R was able to exercise the *Hagland* equipment to bring the FAA personnel back to the Airport after their assessment.

4. Terminal Renovation Update (Attachment #1)

5. Airport Projects Report (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., August 12, 2009, Aurora Room

XIII.   ADJOURN