

AIRPORT BOARD
AGENDA
7:00 P.M., WEDNESDAY, OCTOBER 14, 2009
AURORA ROOM

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES: Regular Monthly Meeting of September 9, 2009
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENTS
- VI. INTRODUCTION: John Bullock, Alaska Interstate Construction
- VII. UNFINISHED BUSINESS

A. **Airport Board Retreat Discussion:** Expenses incurred at previous retreats:

October 26, 2007

Schaible House/UAS Facility	\$ 100.00
Facilitator - McDowell Group	2,000.00
Food - Glacier Restaurant	<u>396.63</u>
TOTAL COST	\$2,496.63

October 9, 2008

Aurora Room at Airport	\$ 0.00
Food - Glacier Restaurant	<u>217.50</u>
TOTAL COST	\$217.50

VIII. NEW BUSINESS

A. **CIP Transfer:** When AIP49 was awarded in the amount \$10,506,094, the bulk of the funding was for the RSA project, but \$1,240,000 was specified by the FAA for design of the Snow Removal Equipment Facility (SREF). However, the entire amount (FAA funds plus match) was put in the RSA project account, and the Airport Architect has been tracking SREF revenue and expenditures within designated line items of the budget. Because the SREF revenue and expenditures are not easily distinguishable from those of the RSA when looking at the project account, it has become clear that a separate project account would provide simpler accountability for the SREF. In order to do this, the Board and Assembly must approve a transfer of the SREF grant amount, and associated matching funds from PFC8 and State ADOT, into a new "Design & Construct Snow Removal Equipment Facility" account.

Motion: Transfer \$1,240,000 of AIP49 funding, \$536,469 of PFC8 funding, and \$32,632 of State ADOT matching funds from the RSA Construction account, into a new SREF Design & Construction account.

B. **Airport Manager's Report:**

- 1. Airport Engineer
- 2. RSA Update
- 3. Terminal Project Update (Attachment #1)

- 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., November 11, 2009, Aurora Room

XIV. ADJOURN