

AIRPORT BOARD
AGENDA
7:00 P.M., WEDNESDAY, DECEMBER 9, 2009
AURORA ROOM

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES: Regular Monthly Meeting of November 18, 2009
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENTS
- VI. UNFINISHED BUSINESS
- VII. NEW BUSINESS
 - A. **Tree Removal Recommendation (Attachments #1 and #2)**

The Airport Wildlife Officer, Bill Wilmoth, has recommended removal of an eagle nesting tree at the west end of the float pond, to eliminate the hazard to aircraft (see attachment#1). The FAA has expressed support for this action (see attachment#2).
 - B. **CIP Project Submission**

A list of capital improvement projects was reviewed and discussed at the Board retreat. The resulting draft CIP program will be presented to Board members tonight for final approval. If approved, the projects will be submitted to the City Manager for inclusion in the CBJ Capital Improvement Program.

Motion: "The Board directs the Airport Manager to submit the capital projects list, as approved by the Board at tonight's meeting, to the City Manager for inclusion in the CBJ Capital Improvement Program."
 - C. **Airport Manager's Report:**
 - 1. Airport Code update regarding dogs.
 - 2. Revised plan for new pilings in the float pond. Request Operations Committee meet to discuss this issue.
 - 3. Airport Certification Inspection–Dave Wahto, FAA Airport Certification Safety Inspector, is here this week for the annual inspection.
 - 4. Recent High Winds–the high winds we experience a couple of weeks ago, caused two parked aircraft to get loose from their tie downs, resulting in extensive damage to them both and some damage to a third aircraft.
 - 5. Engineer's Report (Attachment #3)
 - 6. Architect's Report (Attachment #4)
- 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., January 13, 2010, Aurora Room
- XIII. ADJOURN