

AIRPORT BOARD
AGENDA
7:00 P.M., WEDNESDAY, JANUARY 13, 2010
AURORA ROOM

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES:
 - A. Regular Monthly Meeting of December 9, 2009
 - B. Committee of the Whole Meeting of January 5, 2010
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENTS
- VI. SPECIAL ORDER OF BUSINESS: **Employee Recognition**
- VII. UNFINISHED BUSINESS
 - A. **CBJ Capital Improvement Priorities:** Airport Manager recommendation to follow electronically.
- VIII. NEW BUSINESS
 - A. **Marine Passenger Fees** (Attachment #1): The FY11 request for Marine Passenger Fees has been submitted to the City Manager's Office in the amount \$164,000. As with the FY09 (\$312,500) and FY10 (\$271,000) requests, this one is based on the number of cruise ship passengers and crew (11,985) passing through the terminal as estimated by McDowell Group, compared with total enplanements (378,741). That ratio has decreased significantly this year, due to the reduced roster of Cruise West ships in Juneau.
 - B. **Airport Manager's Report:**
 - 1. Certification Inspection Results
 - 2. Receipt of \$1,000,000 Earmark for Runway 26 MALSR
 - 3. Badging Office/Hours Changing
 - 4. Report on Visit with Washington, D.C. Lobbyist John Roots
 - 5. Float Pond Operations Public Meeting - Tentative Schedule: 1/15/10, 1:30 p.m. in the Aurora Room
 - 6. Architect Report (Attachment #2)
 - 7. Engineer Report (Attachment #3)
- 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., February 10, 2010, Aurora Room
- XIV. ADJOURN