

MINUTES of  
AIRPORT BOARD COMMITTEE OF THE WHOLE MEETING  
January 5, 2010  
Aurora Room, 5:30p.m.

I. **CALL TO ORDER**: Chair Jerry Godkin called the meeting to order at 5:35 p.m.

II. **ROLL CALL**:

Members Present:

Laurie Berg

Jerry Godkin

Butch Laughlin

Tamara Cook

David Epstein

Steve Zimmerman (by  
phone)

Member Absent:

Scott Watts

Staff/CBJ Present:

Jeannie Johnson, Airport Manager

Ted Anderson, Airport Planner

John Coleman, Airport Admin. Officer

Ruth Danner, CBJ Assembly

Tom Carson, Airport Engineer

Public Present:

Pete Carlson, Tenant

Keith Walker, CCF/R

Chris Andree, Alaska Airlines

Tom Williams, Ward Air

Mike Wilson, Coastal

Craig Loken, Alaska Seaplanes

III. **BUSINESS**: The meeting was to discuss the Airport project list to be submitted to CBJ for inclusion in the City CIP. Ted Anderson, Airport Planner, referred to the project listings before the Board (Attachment #1). He explained that the six-year project list is in order of priority set by the Airport, based on need and funding availability. Items of discussion included ARFF index, future Terminal reconstruction phases, a 2<sup>nd</sup> round of federal stimulus funds, the state of Airport roads, SREF funding, new Master Plan, and the funding schedule for replacement of Airport equipment.

No formal actions were taken.

IV. **ADJOURN**: The meeting adjourned at 6:50 p.m.