

AIRPORT BOARD
AGENDA
7:00 P.M., WEDNESDAY, MARCH 10, 2010
AURORA ROOM

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES: Regular Monthly Meeting of February 10, 2010
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENTS
- VI. UNFINISHED BUSINESS
- VII. NEW BUSINESS
 - A. **Finance Committee** (Minutes - Attachments #1 and #2): The Finance Committee will have held its third and final FY 11 and 12 budget meeting on March 9, 2010. The Committee will have recommendations based on that meeting at the time of the Board Meeting. Overall, the Airport is looking at decreased expenses and revenues as compared to FY 09 and 10. A handout and summary of budget will be presented at that time.
 - B. **Airport Manager's Report:**
 - 1. Change to Float Pond Access Procedures During RSA Construction
 - 2. Letters from Community Development/Fire Suppression Systems
 - 3. Funding and Meeting with Senator Murkowski
 - 4. Airport Architect Report (Attachment #3)
 - 5. Airport Engineer Report (Attachment #4)
- VIII. COMMITTEE REPORTS
 - A. **Finance Committee** (Handled under New Business)
 - B. **Operations Committee** (Minutes - Attachment #5)
- IX. ASSEMBLY LIAISON COMMENTS
- X. PUBLIC COMMENTS
- XI. BOARD MEMBER COMMENTS
- XII. ANNOUNCEMENTS
- XIII. EXECUTIVE SESSION
- XIV. TIME AND PLACE OF NEXT MEETING:
 - A. Airport Board, 7:00 p.m., April 14, 2010, Aurora Room
- XV. ADJOURN