

AIRPORT BOARD
AGENDA
7:00 P.M., WEDNESDAY, MAY 12, 2010
AURORA ROOM

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES: Regular Monthly Meeting of April 14, 2010
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENTS
- VI. UNFINISHED BUSINESS
 - A. **Fire Department Update** on retroactive requirement for sprinklers in some hangars.
 - B. Report from Airport Board Operations Committee joint meeting with Wildlife Hazards Working Group**
- VII. NEW BUSINESS
 - A. **PFC Amendments** Staff has two PFC amendments in a public comment period ending May 14. They are increases to the matching share of two completed projects, in order to close out the accounting. These amounts are \$978 for the closeout of the EIS account, and \$8,556.29 for the closeout of the Delta-1 Ramp Expansion account. The funds will come from existing PFC collections and interest, no additional collection is required. After FAA approval of these amendments, both amounts need to be appropriated through two Assembly meetings. Staff expects to have FAA approval in time for introduction at the June 7 Assembly meeting.

Alternatively, should the FAA approval not be received in time for the June 7 Assembly meeting, staff requests a transfer of these amounts from the Airport Revolving Capital Reserve account so that these accounts can be closed by the end of June, at the request of the Controller's office.

Motion: "Upon approval by FAA of the PFC amendments, the Airport Board approves the appropriation of \$978 to close the EIS project account, and \$8,556.29 to close the Delta-1 Ramp project account. Alternatively, if FAA approval is not received, the Airport Board approves the transfer of these funds from the Airport Revolving Capital Reserve account."

B. Draft “A Resolution Clarifying the Membership, Function and Responsibilities of the JNU Wildlife Hazard Working Group (“WHWG”) and Distinguishing it from the JNU Wildlife Hazard Advisory Group” (Attachment #1)

This draft resolution will be sent as soon as it is received from Law (anticipated to be by the close of business on Monday). Manager’s recommendation is to refer this item to the Airport Board Committee of the Whole.

C. Airport Manager’s Report:

1. Wide Area Multilateralation (WAM) at Juneau International Airport (Attachment #2)
2. Snow Removal Equipment Facility Funding Update
3. Briefing on Washington DC meetings
4. Economic Impacts of Airport Projects
5. Airport Architects Report (Attachment #3)
6. Airport Engineer’s Report (Attachment #4)

VIII. COMMITTEE REPORTS

1. Finance Committee
2. Operations Committee

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., June 9, 2010, Aurora Room

XIV. ADJOURN