

AIRPORT BOARD  
AGENDA  
7:00 P.M., WEDNESDAY, JULY 14, 2010  
AURORA ROOM

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES: Regular Monthly Meeting of June 9, 2010
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENTS
- VI. ELECTION OF OFFICERS
- VII. UNFINISHED BUSINESS
- VIII. NEW BUSINESS
  - A. **Airport Manager's Report:**
    - 1. 26 MALSR Update (Attachment #1): The letter from FAA Administrator Babbitt is good news and removes the question of timing for the 26 MALSR project. Now our challenge is to garner the additional \$4.5 million needed to complete the construction prior to the completion of the RSA project.
    - 2. RSA Reimbursable Agreement: Briefing on results of the July 13 Airport Manager/FAA meeting in Anchorage regarding a reimbursable agreement for construction and design of the 08 MALSR during phase II of the RSA project.
    - 3. Wheels Rolling Exercise: Update on planning for September "wheels rolling" emergency exercise.
    - 4. Architect's Report (Attachment #2): This item will include a tour of the new "two story" space.
    - 5. Engineer's Report (Attachment #3)
- IX. COMMITTEE REPORTS
  - 1. Finance Committee
  - 2. Operations Committee
- X. ASSEMBLY LIAISON COMMENTS
- XI. PUBLIC COMMENTS
- XII. BOARD MEMBER COMMENTS
- XIII. ANNOUNCEMENTS

XIV. AIRPORT MANAGER EVALUATION: The Airport Board may go into executive session for this item.

XV. TIME AND PLACE OF NEXT MEETING:  
A. Airport Board, 7:00 p.m., August 11, 2010, Aurora Room

XVI. ADJOURN