

AIRPORT BOARD
AGENDA
7:00 P.M., WEDNESDAY, SEPTEMBER 8, 2010
AURORA ROOM

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES: Regular Monthly Meeting of August 11, 2010
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENTS
- VI. UNFINISHED BUSINESS
- VII. NEW BUSINESS
 - A. **An Ordinance Amending the Airport Code Regarding Animals on Airport Premises** (Attachments #1 and #2): This change updates Title 5, the Airport Code, bringing it in line with CBJ Code 08.05.010 which defines “competent voice control” and adds additional defining language concerning animals in the airport terminal.

This change more closely aligns Airport Code with the common practices on the airport and is designed to clarify the rules for the public and animal control. Manager recommends approval of the language and requests the Board forward to the Assembly for public hearing and adoption.

Board Motion: Board moves for approval of Ordinance Amendment to 05.05.100 Rules of Conduct, Section (o) Animals; as presented in the attached draft Ordinance, and to forward onto the Assembly for continuation of the Ordinance process.
 - B. **Airport Manager’s Report:**
 - 1. Meeting with FAA Administrator Randy Babbitt and Airport Tour with Other FAA Officials
 - 2. Terminal Evacuation, Wednesday, August 25th
 - 3. New Position: Airport Special Projects Officer
 - 4. Capital Chat, Thursday, September 9th
 - 5. Wheels Rolling Emergency Drill, Saturday, September 18th
 - 6. Airport Architect Report (Attachment #3)
 - 7. Airport Engineer 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., October 13, 2010, Aurora Room
- XIV. ADJOURN