

AIRPORT BOARD
AGENDA
7:00 P.M., WEDNESDAY, OCTOBER 13, 2010
AURORA ROOM

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES: Regular Monthly Meeting of September 8, 2010
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENTS
- VI. UNFINISHED BUSINESS
 - A. **USFWS Eagle Nest Permit** (Attachment #1): As of October 8, 2010, JNU has verbal approval on the USFWS Permit. We hope to have a copy of the permit prior to the Airport Board Meeting. A meeting with USFWS personnel, Airport Board Chair Jerry Godkin, JNU USDA Wildlife Biologist Nick Borchert, and Airport Manager Jeannie Johnson was held on September 28th. As a result of this meeting, there will be no mitigation requirement. It is the desire of USFWS to have the ability to study the results of elimination of the nesting site. USFWS has suggested tagging one of the eagles of this pair so their movement can be tracked. JNU is in agreement with the value of having this data and has agreed to cooperate with USFWS by providing them access to the Airport, making data collected by the JNU USDA Wildlife Biologist available to USFWS, as well as USDA Wildlife Biologists time to assist. The Airport Manager has also agreed to work toward securing funding from various entities. As soon as the permit arrives, a copy will be forwarded to all Board members.

The Wildlife Hazards Working Group discussed this issue at two meetings. The Chair of the WHWG, Steve Zimmerman, recalled that the group was in support of gathering data if the permit was issued and acted upon, however, there was no consensus from the group about acting on the permit.

Airport Manager's Recommendation: Concur with JNU support for data study and approve implementation of the permit.
- VII. NEW BUSINESS
 - A. **Airport Board Mini Retreat**
 - B. **Airport Manager's Report:**
 - 1. Alaska Aviation System Plan Economic Study
 - 2. Republic Parking awarded Parking Lot Concession.
 - 3. SREF Design Review Meeting, October 27th, requesting Special Airport Board Meeting in evening
 - 4. Update on Airport Special Projects Officer position
 - 5. Wheels Rolling Emergency Drill, September 18, 2010

6. Annual Snow Operations and Safety Meeting, November 2, 2010
 7. Airport Engineer Report (Attachment #2)
 8. Airport Architect Report (Attachment #3)
- VIII. COMMITTEE REPORTS
- A. **Wildlife Hazards Working Group**
 - B. **Finance Committee**
 - C. **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., November 10, 2010, Aurora Room
- XIV. ADJOURN