

MINUTES of
AIRPORT BOARD MEETING
July 14, 2010
Aurora Room, 7:00 p.m.

I. **CALL TO ORDER:** Chair Jerry Godkin called the meeting to order at 7:03 p.m.

II. **ROLL CALL:**

Members Present:

Laurie Berg	Jerry Godkin	Scott Watts
Tamara Cook	Butch Laughlin	Steve Zimmerman
David Epstein		

Staff/CBJ Present:

Jeannie Johnson, Airport Manager	Catherine Fritz, Airport Architect
Patricia deLaBruere, Deputy Airport Mgr.	Tom Carson, Carson Dorn
Jerry Mahle, Airport M&O Super't	Keith Walker, CCF/R
John Coleman, Airport Business Mgr.	Merrill Sanford, Assembly
	Rod Swope, CBJ Manager

Public Present:

Jim Vuille, Public

III. **APPROVAL OF MINUTES:** *Steve Zimmerman moved, Butch Laughlin seconded, the adoption of the June 9, 2010, regular monthly meeting minutes. The motion passed by unanimous consent.*

IV. **APPROVAL OF AGENDA:** *Steve Zimmerman moved, Butch Laughlin seconded, to approve the agenda as amended. The motion passed by unanimous consent.*

V. **PUBLIC COMMENTS:** Jim Vuille thanked the Board for the chance to apply for the Board. He said he has been in the airport area for 29 years, a lot of it with the FAA.

VI. **ELECTION OF OFFICERS:** *Steve Zimmerman moved, Scott Watts seconded, to elect Jerry Godkin as Chair, Butch Laughlin as Vice Chair and Tamara Cook as Secretary. The motion passed by unanimous consent.*

VII. **UNFINISHED BUSINESS:** Steve Zimmerman asked what had happened to the May 12 resolution regarding the Wildlife Hazards Working Group. Airport Manager Jeannie Johnson said that she would check into this item.

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

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project. Now the 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 (RA): On July 13, the Airport Manager met with the FAA Airport Division and the Air Traffic Organization (ATO) in Anchorage regarding an RA for construction and design of the 08 MALSR during phase II of the RSA project. This was the second meeting with these groups. The reason for this meeting is that normally with a MALSR project, the funding is facilities and equipment funding and we do not have any say over that funding. The ATO comes in, designs, constructs and maintains the facility. Because the 08 MALSR is tied in with the Runway Safety Area project, those dollars are AIP dollars, which the Airport has control over. The concern is what is being purchased with these dollars. There is a commissioning date that has to be met for this project. Apparently, there have been projects in the past where ATO has not delivered the product on time and held up the commissioning date. Mr. Huffman, FAA Airports Division, was concerned and called the meeting. What is needed is a Reimbursable Agreement that says the Airport is hiring another division of the FAA to do the design and installation for most of this 08 MALSR. An agreement was reached at this meeting. She thought JNU has the attention of the ATO and that David Ye has been taken off other projects to do the design on the 08 MALSR.

These are the same people that will do the 26 MALSR and they are very aware of the huge political interest in this project. The Washington State division has stated they have not been given the go-ahead to do the design of the 26 MALSR, which is alarming. Ms. Johnson will go back to Mr. Paul Whealan, FAA Washington, D.C., to hopefully get a commitment for design and to purchase some equipment.

The FAA Airports Division is putting together their funding list for next year and they asked when the numbers would be ready for the Snow Removal Equipment Facility. That project's priority ranks pretty low on their scoring sheet, but they are very supportive of the project. We expect to take the numbers to them in September and get a funding commitment.

3. Wheels Rolling Exercise: The second disaster drill planning meeting for the September "wheels rolling" emergency exercise will take place on July 15, 2010, at 9:00 a.m. in the Aurora Room. This meeting will be an update of the June meeting and what will occur the next couple of months. Volunteers for the exercise are welcome.

4. Architect's Report (Attachment #2): Several areas are close to opening. More heat pumps are being installed. The new secured-side toilet rooms will open

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tomorrow. The existing toilet rooms will be demolished. The stairway will hopefully open by the end of the week. A meeting was held with the panel installation manufacturer to discuss the details of the exterior panels to be installed across the front of the building. Board Member Tam Cook said that men have come to her to request changing tables in the men's restrooms. Ms. Fritz said that will be investigated and noted that there will be a family restroom with a fold-down table in both the secure and non-secure side. It was also noted that some people have concerns with the wi-fi.

Board Member Laurie Berg said there are limited power outlets for computers in the departure lounge. Ms Fritz said the departure lounge renovation was originally included in the current renovation, but due to budget concerns, it was pulled out of the bid documents. An interior renovation will be discussed in the future which may include a laptop counter area, like the one that was created in the 135 area. Airport Manager Jeannie Johnson noted there are commercial power outlets available where a company will make this type of installation, which charges the user and the Airport gets paid for that charge.

5. Engineer's Report (Attachment #3): Duck Creek corridor is just about done. Miller construction has continued to haul rock on the east end. AIC has continued to build the apron upon the new footprint of the extended taxiway and they are very close to connecting that end completely. The FAA has done significant work on the new ASOS pad. A bridge will be placed by the end of the month. The next step will be moving the ASOS in August. A lot of unusable material (topsoil) was stockpiled on the east end of the pond.

AIC is waiting for installer approvals to build the ground source loop. Hopefully the approvals will be received before the end of the week and the field can be installed in late July.

Dredging is not producing as promised. They are currently dredging 75 yards per hour as opposed to 400 yards per hour. AIC planned the project completion for August 2011; at the current dredging rate, JNU staff expects August 2012. The deadline for the project is December 31, 2011, with a \$3,000/day liquidated damages until substantial completion. During the month, it was found that the dredge pumps a lot of water and water is being returned with a diesel-driven 12" pump filling the pond from the river at 6.3 million gallons per day. Ms. Johnson said it is very important to not make a suggestion to AIC. It is the Airport's responsibility to approve AIC's suggestion as the Airport does not want to get in a position of a claim. Mr. Carson said a different dredging approach is expected by the next Board meeting.

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Paving is expected next week for the trail head, with the TEMSCO road paved the next two days after the trail head. This will be four inches of pavement.

The current design has the dredging stopping well before the pond edges. The current shallowness will remain after the project. As that emerged, staff felt strongly that one of the issues was to deepen the pond so that the weeds would not be an issue. The estimate is \$2.7 million to dredge the perimeter and will push the project an extra 60 days. This item is currently awaiting FAA approval and funding.

IX. **COMMITTEE REPORTS**

1. Finance Committee: None
2. Operations Committee: None

X. **ASSEMBLY LIAISON COMMENTS**: Assembly Member Merrill Sanford said that the Wildlife Hazards Working Group resolution does not need to go to the Assembly.

XI. **PUBLIC COMMENTS**: None.

XII. **BOARD MEMBER COMMENTS**: Chair Godkin had received good comments on the baggage claim area. Deputy Airport Manager Patty deLaBruere said that Alaska Airlines is pushing for quick bag delivery as they will give credit (\$20 or 2,000 miles) toward the next flight if bags are delivered more than 20 minutes after flight.

XIII. **ANNOUNCEMENTS**: None.

XIV. **TIME AND PLACE OF NEXT MEETING**: The next regular Airport Board meeting will be held on August 11, 2010, at 7:00 p.m. in the Aurora Room.

XV. **AIRPORT MANAGER EVALUATION**: *Steve Zimmerman moved, duly seconded, that the Airport Board go into an executive session for the purpose of discussing the Airport Manager's evaluation under Alaska Statute 44.62.310(c). The motion passed by unanimous consent.* The Board went into executive session at 7:53 p.m. The Board came out of executive session at 10:20 p.m.

XVI. **ADJOURN**: The meeting adjourned by unanimous consent at 10:21 p.m.