

AIRPORT BOARD
AGENDA
7:00 P.M., WEDNESDAY, NOVEMBER 10, 2010
AURORA ROOM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES: Regular Monthly Meeting of October 13, 2010

IV. APPROVAL OF AGENDA

V. PUBLIC COMMENTS

VI. UNFINISHED BUSINESS

- A. **USFWS Eagle Nest Permit** (Attachment #1): The permit was issued to JNU on 10/13/10, the day of the last Airport Board meeting. The Board was briefed on the permit and asked to hold action until the Airport Manager could request a change to the expiration date of 3/31/11. The Manager has gotten a clarification from Beth Pattinson, Chief, Migratory Bird Permit Office, Region 7. Per Ms. Pattinson, issuing these new type permits is an increased workload for her staff; in addition, her agency has to set up software to handle the new 22.23 permit category. Therefore, the expiration date on our permit will remain at 3/31/11. This is also the date our other USFWS permit expires. USFWS wants us to apply for renewal of our permits at the same time.

Nick Borchert, JNU USDA Wildlife Biologist, has recommended he be given authorization to act on the permit now. He feels to wait until March 2011 will put us at risk of possibly having the nest become active for one more season. It is also important for JNU to have no lapse in the permit coverage.

Airport Manager's Recommendation: The Airport Manager supports the USDA Wildlife Biologist recommendation and asks for Board approval.

Board Motion: *The Airport Board approves implementation of the USFWS Eagle Nest Take – Inactive Nest Permit Number MB008741-3 and authorizes the Airport Manager to apply for a renewal of this permit prior to its expiration date.*

B. **Airport Board Mini Retreat**

1. Is a working session, mini retreat, helpful?
2. If yes, determine a date.
3. Location? (Airport Alaska Room suggested)
4. Facilitator? Beth McEwen, Deputy City Clerk, provided her service last year.

VII. NEW BUSINESS

A. **Airport Manager's Report:**

1. Wide Area Multilateralation (WAM) briefing rescheduled to January 12, 2011, Board Meeting due to FAA travel schedules.
2. Snow Removal Equipment Facility Funding Update
3. Airport Engineer Report (Attachment #2)
4. 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. Wildlife Hazards Working Group, 6:00 p.m., December 2, 2010, Aurora Room
 - B. Airport Board, 7:00 p.m., December 8, 2010, Aurora Room
- XIV. ADJOURN