

AIRPORT BOARD
AGENDA
7:00 P.M., WEDNESDAY, JANUARY 12, 2011
AURORA ROOM

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES: Regular Monthly Meeting of December 8, 2010
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENTS
- VI. SPECIAL PRESENTATION (Attachment #1): Automatic Dependent Surveillance Broadcast (ADS-B) & Wide Area Multilateration (WAM) Briefing by Jimmy Wright, Senior Systems Engineer, Lockheed Martin/FAA
- VII. UNFINISHED BUSINESS
- VIII. NEW BUSINESS
 - A. **Airport Manager's Report:**
 - 1. New Employee, Marc Cheatham, Airport Special Projects Officer, Introduction
 - 2. Other Employee Status Update: Hermie Ramirez and Ralph Sanford
 - 3. PBS at JNU January 18th. Working with airlines on transportation infrastructure segment. Primarily here because of our RNP approaches.
 - 4. Airport Engineer Report (Attachment #2)
 - 5. Airport Architect Report (Attachment #3)
 - 6. Finance Committee Meeting: Proposed time 1PM Tuesdays, February 1, 8, 22, March 1 (if needed).
 - 7. Terminal Needs, requesting Committee of the Whole working meeting, Wednesday, January 26th, 6PM.
- IX. COMMITTEE REPORTS
 - A. **Wildlife Hazards Working Group**
 - B. **Finance Committee**
 - C. **Operations Committee**
- X. ASSEMBLY LIAISON COMMENTS
- XI. PUBLIC COMMENTS
- XII. BOARD MEMBER COMMENTS
- XIII. ANNOUNCEMENTS
- XIV. TIME AND PLACE OF NEXT MEETING:
 - A. Airport Board, 7:00 p.m., February 9, 2011, Aurora Room
- XV. ADJOURN