AIRPORT BOARD
AGENDA
7:00 P.M., WEDNESDAY, APRIL 13, 2011
ALASKA ROOM

I.   CALL TO ORDER

II.   ROLL CALL

III.   APPROVAL OF MINUTES: Regular Monthly Meeting of March 9, 2011

IV.   APPROVAL OF AGENDA

V.   PUBLIC COMMENTS

VI.   UNFINISHED BUSINESS

VII.   NEW BUSINESS
       A. **Airport Manager's Report**:
          1. Marine Passenger Fee Proceeds Update

          2. Budget Presentation to Assembly, April 13th, 5:30PM

          3. Float Pond Users Informational Meeting, Thursday, April 14th, 6:00 PM, Alaska
              Room

          4. Airport Participation in Litter Free Day, Saturday, May 7th

          5. Terminal Grand Opening Celebration, Sunday, May 15th

          6. Airport Engineer Report (Attachment #1)

          7. Airport Architect Report (Attachment #2)

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., May 10, 2011, Aurora Room

XIV.   ADJOURN