

AIRPORT BOARD
AGENDA
7:00 P.M., WEDNESDAY, JUNE 8, 2011
ALASKA ROOM

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES: Regular Monthly Meeting of May 10, 2011
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENTS
- VI. UNFINISHED BUSINESS
 - A. **Main Entry Terminal Renovation** (Attachment #1): At the May 11 Airport Board Meeting more information was requested about this project.

I am forwarding to you the attached information from Catherine Fritz, Airport Architect, concerning all information we have for the Terminal Main Entry Renovation. We have attempted to make this information as inclusive as possible.

Please note that the additional information has been planned so the project will be bid.

The goal is to provide you all the information you will need to authorize staff to move forward with the proposal. I have not included a motion for approval with the agenda. Time continues to be a critical piece of the project. If, however, the Board needs additional information, I recommend scheduling a work session as the Committee of the Whole as soon as possible with the plan of moving into a Special Airport Board Meeting for action if needed.

- VII. NEW BUSINESS
 - A. **Airport Manager's Report:**
 - 1. Funding Update, \$1 Million State, Other Grants
 - 2. West Finger Float Pond Space Allocation Update
 - 3. Alaska Room Use Agreement Status
 - 4. Status Update on Food and Beverage RFP
 - 5. Lessee Vern Fiehler Stub Wall
 - 6. Terminal Dedication/Grand Opening Wrap Up
 - 7. New Safety Coordinator
 - 8. Airport Engineer Report (Attachment #2)
 - 9. Airport Architect Report (Attachment #3)

- VIII. CORRESPONDENCE

- 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. SPECIAL ORDER OF BUSINESS: Departing Member Comments
- XV. TIME AND PLACE OF NEXT MEETING:
 - A. Airport Board, 7:00 p.m., July 13, 2011, Alaska Room
- XVI. ADJOURN