

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

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES: Regular Monthly Meeting of June 8, 2011
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENTS
- VI. ELECTION OF OFFICERS
- VII. COMMITTEE ASSIGNMENTS
- VIII. UNFINISHED BUSINESS
- IX. NEW BUSINESS
 - A. **Proposed Budget Increase for USDA Wildlife Biologist Contract:** This past Winter/Spring, USDA Wildlife Services agreed to perform their own in-house wildlife dispersal testing seven days/week (the Airport currently contracts for five days per week). Preliminary statistics show that 30% of the total dispersals were occurring on the weekends. USDA Wildlife Services also tested dispersal efforts for the evening hours, while still light out (during jet traffic hours) which also had an affect. More importantly, there has been an overall decline of wildlife activity since their testing. While there could be other factors contributing to the decline in activity, the additional two days/week dispersal efforts certainly has had an affect. Juneau International Airport is serious about safety and our wildlife hazard program and we would like to be proactive in our wildlife dispersal and monitoring efforts. We asked USDA Wildlife Services for various quotes for these services. Our current level for a Biologist for 40 hours/week, all year is \$93,000 (this is already in our budget). Options are:
 - 1. Add an additional 16 hours/week, year-round (seven days/week coverage) with a Wildlife Specialist for \$17,000 more (Total of \$110,000).
 - 2. Option 1, above, **plus** an additional Wildlife Specialist to cover the additional daylight hours during air carrier operations (6 a.m. to 10 p.m.) daily from April 1 to November 1. This would be an additional \$47,000 (Total \$140,000).

The Airport believes that Option 1, weekend coverage, would be a budget-wise decision, but still be proactive on the part of safety. Choosing this option would increase our FY12 budget by \$17,000 which we could re-assess next budget cycle. We can also discuss the second, extended, coverage option at that time (January 2012). Upon Board approval, USDA Wildlife Services could amend their contract and implement either option immediately.

Board Motion: *Approve the modification of the USDA Wildlife Services contract to include weekend wildlife dispersal coverage (seven days/week coverage) and increase the FY12 budget by \$17,000 to accommodate these additional services. (Alternate Board Motion: Option 2 for year-round weekend coverage plus additional daylight coverage April 1 to November 1 for an additional \$47,000.)*

B. Airport Manager's Report:

1. Status of ESS Letter received at June meeting
2. \$1M State Funding for SREF
3. Food and Beverage RFP Timeline
4. Compliance/Clean Up of Airport
5. Airport Engineer Report (Attachment #1)
6. Airport Architect Report (Attachment #2)

X. CORRESPONDENCE

XI. COMMITTEE REPORTS

A. **Wildlife Hazards Working Group**

B. **Finance Committee**

C. **Operations Committee**

XII. ASSEMBLY LIAISON COMMENTS

XIII. PUBLIC COMMENTS

XIV. BOARD MEMBER COMMENTS

XV. ANNOUNCEMENTS

XVI. TIME AND PLACE OF NEXT MEETING:

A. Wildlife Hazards Working Group, 6:00 p.m., July 19, 2011

B. Airport Board, 7:00 p.m., August 10, 2011, Alaska Room

XVII. EXECUTIVE SESSION: Airport Manager's Evaluation

XVIII. ADJOURN