

AIRPORT BOARD
AGENDA
7:00 P.M., WEDNESDAY, AUGUST 10, 2011
ALASKA ROOM

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES: Regular Monthly Meeting of July 13, 2011
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENTS
- VI. UNFINISHED BUSINESS
- VII. NEW BUSINESS
 - A. **Airport Manager's Report:**
 - 1. General overview of FAA partial shutdown.
 - 2. Coordinating Float Plane Operators and AIC's Dredging Schedule
 - 3. Airport Engineer Report (Attachment #1)
 - 4. Airport Architect Report (Attachments #2 and #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. TIME AND PLACE OF NEXT MEETING:
 - A. Airport Board, 7:00 p.m., September 14, 2011, Alaska Room
- XV. EXECUTIVE SESSION: Airport Manager's Evaluation and Airport Personnel Matters
- XVI. ADJOURN