

AIRPORT BOARD
AGENDA
7:00 P.M., WEDNESDAY, SEPTEMBER 14, 2011
ALASKA ROOM

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES: Regular Monthly Meeting of August 10, 2011
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENTS
- VI. UNFINISHED BUSINESS
- VII. NEW BUSINESS
 - A. **Glacier Valley Rotary Letter Dated August 17, 2011** (Attachment #1) (Manager's report and recommendation to follow.)
 - B. **Airport Manager's Report:**
 - 1. Sand Shed Paint Costs
 - 2. Visit by Byron Huffman, Manager FAA Airports Division, Alaska Region and Others
 - 3. Retirement of Field Maintenance Employee Bob Simpson
 - 4. Status of Food and Beverage in Departure Lounge
 - 5. Airport Engineer Report (Attachment #2) by Airport Manager (Tom Carson will be out of state.)
 - 6. Airport Architect Report (Attachments #3 and #4)
- VIII. CORRESPONDENCE
- IX. COMMITTEE REPORTS
 - A. **Wildlife Hazards Working Group**
 - B. **Finance Committee**
 - C. **Operations Committee**
- X. ASSEMBLY LIAISON COMMENTS (Assemblymember Sanford is attending Southeast Conference in Ketchikan)
- XI. PUBLIC COMMENTS
- XII. BOARD MEMBER COMMENTS
- XIII. ANNOUNCEMENTS
- XIV. TIME AND PLACE OF NEXT MEETING:
 - A. Airport Board, 7:00 p.m., October 12, 2011, Alaska Room
- XV. ADJOURN