

MINUTES of
AIRPORT BOARD COMMITTEE OF THE WHOLE MEETING
March 19, 2011
Alaska Room, 9:00 a.m.

I. **CALL TO ORDER:** Chair Jerry Godkin called the meeting to order at 9:00 a.m.

II. **ROLL CALL:**

Members Present:

Laurie Berg	Jerry Godkin	Scott Watts
Tamara Cook	Butch Laughlin	Steve Zimmerman
David Epstein		

Staff/CBJ Present:

Jeannie Johnson, Airport Manager	Marc Cheatham, Airport Spec. Proj. Mgr.
Catherine Fritz, Airport Architect	Merrill Sanford, CBJ Assembly

III. **BUSINESS:** Airport Manager Jeannie Johnson explained this meeting was a working meeting. At 12:30, the Wildlife Hazards Working Group will join the group.

A. **Terminal:** Airport Architect Catherine Fritz told the history of the terminal. It is now 92,000 square feet. An initial feasibility study for new construction was done in 2003. A decision was made that the existing terminal should be retained and renovated, rather than build a new one. The first proposal to use sales tax dollars failed. A Terminal Master Plan was completed at the end of 2005 and it was decided to renovate anything 1984 and newer, with demolition for older parts. The funding of the project was explained and the problems posed by receiving money (\$23.5 million) over time. Phase I was projected to cost \$19 million, which has proven to be correct. The City lent the Airport money for the initial push. Assembly Member Merrill Sanford pointed out Assembly support for the Airport expansion as they made sales tax available first for the Airport.

A general discussion was held on the use of the remaining \$4 million of project funding.

B. **Snow Removal Equipment Facility.** A presentation was given on the maintenance and storage building. An additional \$3.04 million in funding is needed.

C. **Miscellaneous:**

1. Ms. Johnson discussed the possibility of buying out the ESS lease.
2. Ms. Johnson noted that the Master Plan funding may be available next fall.
3. The next project will be the runway resurfacing. The Airport may not be able to use the taxiway as an alternate runway while the project is underway.
4. The Airport may be short on custodial staff.
5. A discussion was held on how Juneau would plan for a possible reduction in AIP funding.

AIRPORT BOARD COMMITTEE OF THE WHOLE MEETING

March 19, 2011

Page 2

D. **Joint Meeting with Wildlife Hazards Working Group:** The following WHWG members were present: Jack Hodges, Bob Armstrong, Richard Carstensen, and Laurie Berg. Steve Zimmerman gave an overview of the beginning of the group, activities of the advisory group. Airport Engineer Tom Carson addressed concerns over filling the float pond and explained the status of the project. He noted the stickleback is the dominant fish species in the pond.

IV. **ADJOURN:** *The Airport Board meeting adjourned by unanimous consent at 8:10 p.m.*