

AIRPORT BOARD
AGENDA
7:00 P.M., WEDNESDAY, OCTOBER 12, 2011
ALASKA ROOM

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES: Regular Monthly Meeting of September 14, 2011
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENTS
- VI. UNFINISHED BUSINESS
 - A. **Winter Meeting Times:** Proposed 6PM October thru March
 - B. **Not for Profit Rate for Alaska Room** (Attachment #1)
 - 1. Finance Committee Report and Recommendations
- VII. NEW BUSINESS
 - A. **AIP Grant:** The Airport has received FAA grant AIP54 in the amount \$6,301,428 for the RSA project, and a State of Alaska DOT matching grant in the amount \$161,575.

Motion: "The Airport Board approves the appropriation of AIP54, \$6,301,428, as well as the State of Alaska matching grant in the amount \$161,575."
 - B. **Airport Manager's Report:**
 - 1. Sand Shed Paint Update
 - 2. Field Maintenance Staffing
 - 3. Gift Shop RFPStatus
 - 4. Food and Beverage RFP #1 No Bidder Report
 - 5. Food and Beverage RFP #2 Status Update
 - 6. Security Contractor RFP Status Update
 - 7. Visitors: Christa Fornarotto, FAA Associate Administrator for Airports, Byron Huffman, FAA Alaska Region, Airports Division Manager and John Lovett, FAA Alaska Region, Airports Division Lead Civil Engineer will be in Juneau October 27th to tour the Runway Safety Area Project.
 - 8. Airport Engineer Report (Attachment #2)
 - 9. Airport Architect Report (Attachment #3)

- VIII. CORRESPONDENCE
 - 1. Thank you from Brent Fisher, Director CBJ Parks and Recreation (Attachment #4)

- IX. COMMITTEE REPORTS
 - A. **Wildlife Hazards Working Group**
 - B. **Finance Committee**
 - C. **Operations Committee**

- X. ASSEMBLY LIAISON MERRILL SANFORD

- XI. PUBLIC COMMENTS

- XII. BOARD MEMBER COMMENTS

- XIII. ANNOUNCEMENTS

- XIV. TIME AND PLACE OF NEXT MEETING:
 - A. Airport Board, **Time Pending**, November 9, 2011, Alaska Room

- XV. ADJOURN