

AIRPORT BOARD
AGENDA
6:00 P.M., WEDNESDAY, DECEMBER 14, 2011
ALASKA ROOM

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES:
 - A. Regular Monthly Meeting of November 9, 2011
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENTS
- VI. UNFINISHED BUSINESS
- VII. NEW BUSINESS
 - A. Comments Regarding Public Notice and Publication of Board Regular Meeting Agendas (Attachment #1): Briefings by:
 - 1. Assembly Member Ruth Danner on the basis for the requested change.
 - 2. Airport Manager Jeannie Johnson on current procedures and timelines.
 - B. Airport Manager's Report:
 - 1. November 21st and 22nd meetings with FAA Airports Division and Alaska State DOT Commissioner
 - 2. Certification Inspection November 14-18, 2011 Briefing
 - 3. Departure Lounge Food and Beverage
 - 4. Armed Guard Services RFP Awarded
 - 5. December 22, 8AM Christmas Breakfast with the Bosses
 - 6. Airport Engineer Report (Attachment #2)
 - 7. Airport Architect Report (Attachment #3)
- VIII. CORRESPONDENCE
- IX. COMMITTEE REPORTS
 - A. Wildlife Hazards Working Group
 - B. Finance Committee
 - C. Operations Committee
- X. ASSEMBLY LIAISON
- XI. PUBLIC COMMENTS
- XII. BOARD MEMBER COMMENTS
- XIII. ANNOUNCEMENTS
- XIV. TIME AND PLACE OF NEXT MEETING:
 - A. Airport Board, 6:00 p.m., January 11, 2012, Alaska Room
- XV. ADJOURN