

AIRPORT BOARD
AGENDA
6:00 P.M., WEDNESDAY, JANUARY 11, 2012
ALASKA ROOM

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES:
 - A. **Regular Monthly Meeting of December 14, 2011**
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENTS
- VI. UNFINISHED BUSINESS
- VII. NEW BUSINESS
 - A. **Airport Manager's Report:**
 - 1. Dispute Resolution Board Finding
 - 2. Snow Removal Equipment Facility Funding Update
 - 3. Airport Staff Updates: Jerry Mahle Retiring, Marc Cheatham Permanent Status
 - 4. Special Committee of the Whole Meeting January 17, 2012
 - 5. Airport Engineer Report (Attachment #1)
 - 6. 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
- XI. PUBLIC COMMENTS
- XII. BOARD MEMBER COMMENTS
- XIII. ANNOUNCEMENTS
- XIV. TIME AND PLACE OF NEXT MEETING:
 - A. Airport Board, 6:00 p.m., February 8, 2012, Alaska Room
- XV. ADJOURN