

AIRPORT BOARD  
AGENDA  
6:00 P.M., WEDNESDAY, FEBRUARY 8, 2012  
ALASKA ROOM

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES:
  - A. **Regular Monthly Meeting of January 11, 2012**
  - B. **Committee of the Whole Meeting of January 17, 2012**
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENTS
- VI. RUNWAY SAFETY AREA (RSA) PHASE II DESIGN BRIEFING, BRIAN HANSON, DOWL/HKM
- VII. UNFINISHED BUSINESS
- VIII. NEW BUSINESS
  - A. **Airport Manager's Report:**
    - 1. Brief on Alaska Airlines Meeting of January 18<sup>th</sup> Including Q400 Aircraft
    - 2. Brief on Meeting with Katie Kachel and Don Nordon, DC Lobbyist
    - 3. Snow Removal Equipment Building (SREF) Funding Q & A
    - 4. Airport Engineer Report (Attachment #1)
    - 5. Airport Architect Report (Attachment #2)
- IX. CORRESPONDENCE: Kudos for Field Maintenance
- X. COMMITTEE REPORTS
  - A. **Wildlife Hazards Working Group**
  - B. **Finance Committee**
  - C. **Operations Committee**
- XI. ASSEMBLY LIAISON
- XII. PUBLIC COMMENTS
- XIII. BOARD MEMBER COMMENTS
- XIV. ANNOUNCEMENTS
- XV. TIME AND PLACE OF NEXT MEETING:
  - A. **Airport Board Operations Committee, 5:30 p.m., February 15, 2012, Alaska Room**
  - B. **Airport Board Finance Committee, 9:00 a.m., February 16, 2012, Alaska Room**
  - C. **Airport Board, 6:00 p.m., March 14, 2012, Alaska Room**
- XVI. ADJOURN