

AIRPORT BOARD
AGENDA
7:00 P.M., WEDNESDAY, APRIL 11, 2012
ALASKA ROOM

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES: Regular Monthly Meeting of March 14, 2012
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENTS
- VI. SPECIAL PRESENTATION: Brian Hanson, Manager, Aviation Engineering, DOWL HKM, 2012 and 2013 Juneau Runway Safety Area Construction Brief
- VII. UNFINISHED BUSINESS
 - A. **Rates and Fees Regulation** (Attachment #1): At the March 14, 2012, Airport Board meeting the Board accepted the recommendation from the Finance Committee to forward the proposed Rates and Fees Regulation through the public process. The regulation was advertised from March 16, 2012, through April 6, 2012. The updated Rates and Fees Regulation would increase large aircraft Fuel Flowage Fees and large aircraft Landing Fees. The Airport received no public comments.

Board Action: Airport Board moves to continue with the Regulation process and forward the proposed Airport Rates and Fees Regulation, attached, to the Assembly for consideration at their April 23, 2012, Assembly meeting, for an effective date of July 1, 2012.
- VIII. NEW BUSINESS
 - A. **Airport Manager's Report:**
 - 1. Brief Results of Manager March Trip to Washington, D.C. (Attachments #2 and #3)
 - 2. Food and Beverage in Departure Lounge
 - 3. Airport Engineer Report (Attachment #4)
 - 4. Airport Architect Report (Attachment #5)
- IX. CORRESPONDENCE
- 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, 7:00 p.m., May 9, 2012, Alaska Room
- XVI. ADJOURN