

AIRPORT BOARD
AGENDA
7:00 P.M., WEDNESDAY, MAY 9, 2012
ALASKA ROOM

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES: Regular Monthly Meeting of April 11, 2012
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENTS
- VI. UNFINISHED BUSINESS
- VII. NEW BUSINESS
 - A. **Revised Request for 1% CBJ Sales Tax** (Attachment #1): Presentation by Airport Architect Catherine Fritz and Tony Yorba, Principal, Jensen Yorba Lott for a scaled back terminal renovation and demolition plan. Catherine Fritz will also discuss sales tax for the SREF match.

Board Motion: *Airport Board requests that the Assembly include \$10 million in sales tax funding for renovation and construction of airport buildings on the October 2012 ballot measure.*
 - B. **Airport Manager's Report:** Reporting telephonically from Anchorage.
 - 1. SREF Funding Update
 - 2. Departure Lounge Food and Beverage Update
 - 3. Airport Engineer Report (Attachment #2)
 - 4. Airport Architect Report (Attachment #3)
- VIII. CORRESPONDENCE
 - A. **Letter from Environmental Protection Agency** (Attachment #4)
 - B. **Letter from Consular Office of Japan** (Attachment #5)
 - C. **E-mail from Sarah Day, Juneau Empire** (Attachment #6)

- 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
 - A. **Jerry Mahle Retirement BBQ**, Friday, May 18th, 11:30AM, Field Maintenance Shop
 - B. **U.S. Marine Jazz Band Combo** will be performing May 17th from Noon to 1PM in the baggage claim area. This is part of Juneau Jazz and Classics free lunch hour concert program.
- XIV. TIME AND PLACE OF NEXT MEETING:
 - A. Airport Board, 7:00 p.m., June 13, 2012, Alaska Room
- XV. ADJOURN