

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

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES: Regular Monthly Meeting of June 13, 2012
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENTS
- VI. ELECTION OF OFFICERS
- VII. UNFINISHED BUSINESS
- VIII. NEW BUSINESS
  - A. **Airport Manager's Report:**
    - 1. Field Maintenance Superintendent
    - 2. Status Update for Heritage Coffee Co. in Departure Lounge
    - 3. Status of Airport Funds from Upcoming Sales Tax and Transportation Bond
    - 4. Airport Engineer Report (Attachment #1)
    - 5. Airport Architect Report (Attachment #2)
- 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., August 8, 2012, Alaska Room
- XVI. EXECUTIVE SESSION: Airport Manager's Evaluation
- XVII. ADJOURN