

AIRPORT BOARD  
AGENDA  
7:00 P.M., WEDNESDAY, AUGUST 8, 2012  
ALASKA ROOM

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES: Regular Monthly Meeting of July 11, 2012
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENTS
- VI. UNFINISHED BUSINESS
- VII. NEW BUSINESS
  - A. **Airport Manager's Report:**
    - 1. Bob Jacobsen Request for Water and Sewer at West Hangars
    - 2. Request for Additional 26 MALSR Funding (Attachments #1 and #4)
    - 3. Airport Engineer Report (Attachment #2)
    - 4. Airport Architect Report (Attachment #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, 7:00 p.m., September 12, 2012, Alaska Room
- XV. ADJOURN