

AIRPORT BOARD
AGENDA
7:00 P.M., WEDNESDAY, SEPTEMBER 12, 2012
ALASKA ROOM

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES: Regular Monthly Meeting of August 8, 2012
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENTS
- VI. UNFINISHED BUSINESS
- VII. NEW BUSINESS
 - A. **Airport Manager's Report:**
 - 1. Airport Water Meters
 - 2. Land Use Near Airport
 - 3. Meeting with FAA Acting Administrator Michael Huerta and Others
 - 4. TSA Checkpoint Operating Hours
 - 5. Airport Engineer Report (Attachment #1)
 - 6. Airport Architect Report (Attachment #2)
- VIII. CORRESPONDENCE: Thank you from Sally Smith of Senator Mark Begich Juneau Office (Attachment #3)
- 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, 6:00 p.m., October 10, 2012, Alaska Room
- XV. EXECUTIVE SESSION
- XVI. ADJOURN