

AIRPORT BOARD
AGENDA
6:00 P.M., WEDNESDAY, OCTOBER 10, 2012
ALASKA ROOM

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES: Regular Monthly Meeting of September 12, 2012
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENTS
- VI. UNFINISHED BUSINESS
- VII. NEW BUSINESS
 - A. **AIP Grant Received:** Staff has received an AIP grant (AIP56) for \$5.5 million for the Runway 08 MALSR. This is pass-through funding—a check will be issued directly to the FAA ATO division for Design, Engineering, and Construction associated with this approach light system. Matching funds will come from Juneau International Airport (JNU) Dirt Royalties (\$189,247), and Alaska Department of Transportation (ADOT) (\$177,419).

Motion: “The Board approves the appropriation of AIP56, as well as JNU Dirt Royalties, and an ADOT matching grant (when received), to the RSA project.”
 - B. **Airport Manager’s Report:**
 - 1. Update: Conversion to Airport Water Meters and Ongoing Research
 - 2. Funding: 1% Sales Tax Extension/Proposition 1 Bond
 - 3. Update: TSA Checkpoint Operating Hours (Attachment #1)
 - 4. Airport Engineer Report (Attachment #2)
 - 5. 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, 6:00 p.m., November 14, 2012, Alaska Room
- XV. EXECUTIVE SESSION (if needed)
- XVI. ADJOURN