

AIRPORT BOARD
AGENDA
6:00 P.M., WEDNESDAY, NOVEMBER 14, 2012
ALASKA ROOM

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES: Regular Monthly Meeting of October 10, 2012
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENTS
- VI. SPECIAL PRESENTATION: Kathy Smith and Matt Brown, Alaska Airlines
- VII. UNFINISHED BUSINESS
- VIII. NEW BUSINESS
 - A. **Airport Manager's Report:**
 - 1. Report on Airfield Maintenance Winter Crew Training and Tenant Snow Meeting
 - 2. Welcome To New Airport Board Assembly Liaison, Johan Dybdahl
 - 3. Annual Airport Certification Inspection with David Wahto Scheduled for the Week of December 10, 2012
 - 4. Airport Engineer Report (Attachment #1)
 - 5. Airport Architect Report (Attachment #2)
- IX. CORRESPONDENCE
- X. COMMITTEE REPORTS
 - A. **Wildlife Hazards Working Group** (December Date Pending)
 - 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, 6:00 p.m., December 12, 2012, Alaska Room
- XVI. EXECUTIVE SESSION
- XVII. ADJOURN