

AIRPORT BOARD
AGENDA
6:00 P.M., WEDNESDAY, FEBRUARY 13, 2013
ALASKA ROOM

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES: Regular Monthly Meeting of January 9, 2013
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENTS
- VI. SPECIAL PRESENTATION:
Yandukin Drive/Shell Simmons Pavement Rehabilitation
Alaska Dept of Transportation and Public Facilities
Keith Karpstein, Design Manager
Dan Noziska, Construction Manager
- VII. UNFINISHED BUSINESS
- VIII. NEW BUSINESS
 - A. **Airport Manager's Report:**
 - 1. Alaska Airlines Seattle Meeting
 - 2. Assembly Action on Airport Change to Smoking Ordinance
 - 3. TSA Approves JNU Waiver for Pedestrians Through Gate
 - 4. Budget Process Delayed
 - 5. New Airport Engineer Ken Nichols
 - 6. Catherine Fritz has Returned on Long-term Temporary Basis
- IX. CORRESPONDENCE
 - A. **Airplane Owners and Pilots Association Tribute to Pete Carlson**, Airport Support Network Volunteer for Southeast Alaska, Attachment #1
 - B. **Juneau Crimson Quartet Thanks**, Attachment #2
- 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, 6:00 p.m., March 13, 2013, Alaska Room

XVI. EXECUTIVE SESSION

XVII. ADJOURN