

AIRPORT BOARD
AGENDA
6:00 P.M., WEDNESDAY, FEBRUARY 20, 2013
ALASKA ROOM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. NEW BUSINESS

A. **Grant Application:**

FAA has identified additional work items for the RSA Runway 08 MALSR Reimbursable Agreement. Staff will apply for an FAA AIP grant for this project.

Motion: "I move approval to apply for and appropriate an FAA grant in the amount \$1,903,817, an ADOT matching grant in the amount \$61,414, and Airport Dirt Royalties in the amount \$65,508, for additional work in the RSA Runway 08 MALSR Reimbursable Agreement."

V. TIME AND PLACE OF NEXT MEETING:

A. Airport Board, 6:00 p.m., March 13, 2013, Alaska Room

VI. ADJOURN