

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

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES:
 - A. Regular Monthly Meeting of February 13, 2013
 - B. Special Meeting of February 20, 2013
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENTS
- VI. UNFINISHED BUSINESS
- VII. NEW BUSINESS
 - A. **Airport Manager's Report:**
 - 1. Effects of Sequestration
 - 2. ATO Grant Update
 - 3. Next Steps for Concessions Planning Process
 - 4. Update on Coffee Machine in Departure Lounge
 - 5. Airport Engineer Report (Attachment #1)
 - 6. Airport Architect Report (Attachment #2)
- 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, 7:00 p.m., April 10, 2013, Alaska Room
- XV. EXECUTIVE SESSION
- XVI. ADJOURN