

AIRPORT BOARD
AGENDA
7:00 P.M., WEDNESDAY, APRIL 10, 2013
ALASKA ROOM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES: Regular Monthly Meeting of March 13, 2013

IV. APPROVAL OF AGENDA

V. PUBLIC COMMENTS

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

A. Airport Manager's Report:

1. Briefing on Lobbying trip to Washington, D.C.
2. Brad Gruening Retiring April 26th -- BBQ Potluck at Shop 11:30 a.m. to 1:30 p.m.
3. Current Status Update on \$3M Request from State of Alaska for Snow Removal Equipment Facility
4. Airport Engineer Update
5. Airport Architect Report (Attachment #1)

B. Ordinance 2012-49, Amending the Land Management Code (Attachment #2):
City Staff was directed by the Assembly Lands Committee at the November 19, 2012, meeting to bring this proposed ordinance amending the Land Management Code before the Airport Board. This ordinance deals with disposal of CBJ land.

Airport Manager Report: All Juneau International Airport Land is designated "aeronautical", therefore, it is all covered under grant assurances. Each time the Airport receives FAA Airport Improvement funds, we must sign grant assurances. One of the assurances guarantees that all Airport land now owned will be used for aeronautical purposes. Any disposal of Airport land will require pay back of some federal funds. JNU is very land poor. I can't ever see a time that it would be in the best interest of the Airport to dispose of any land.

Airport Manager Recommendation: *Request a clause in the proposed new ordinance that will exclude all JNU land from this particular ordinance.*

Rob Steedle, Deputy City Manager, will be available to answer questions.

VIII. CORRESPONDENCE

IX. COMMITTEE REPORTS

A. **Wildlife Hazards Working Group**

B. **Finance Committee (Finance packet to be provided at the Board meeting):**

The Airport Board Finance Committee held three meetings (February 27, 2013, March 28, 2013, and April 4, 2013), and another meeting is currently scheduled for April 9, 2013. The Committee continues to work on balancing the FY 14 budget through adjusted rates and fees in order to overcome a large projected deficit. Part of the increased deficit is due to the change in Airport security costs. It is anticipated that Juneau Police Department (JPD) will assume these duties this fall. In addition to the increased cost of JPD officers, there have been federal grant cuts to this program. The Airport will provide the Finance packet after the April 9 Finance Committee meeting. This packet will include the updated FY 14 budget for approval (and forward on to the Assembly), and proposed Airport Rates and Fees adjustments for approval and subsequent regulation (and public) process.

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., May 8, 2013, Alaska Room

XV. EXECUTIVE SESSION

XVI. ADJOURN