

AIRPORT BOARD
AGENDA
6:00 P.M., WEDNESDAY, MAY 8, 2013
ALASKA ROOM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES: Regular Monthly Meeting of April 10, 2013

IV. APPROVAL OF AGENDA

V. PUBLIC COMMENTS

VI. UNFINISHED BUSINESS

A. **Draft Airport Rates & Fees Regulation:** Public comment for the regulation began on April 16, 2013, and will end at 4:30 p.m. on May 7, 2013. To date, no comments have been received. Staff will prepare an action item packet if no comments are received by the close of business on May 7, 2013. If comments are received, this item may be delayed to a later Airport Board meeting.

VII. NEW BUSINESS

A. **Pond Road Stop Signs:** As a follow-up to the April 10, 2013, Airport Board meeting, the Airport will be removing the existing “stop” signs at the RWY 8 end of the float pond road. To comply with the RPZ (Runway Protection Zone), vehicles over 10 feet tall will need to give way to aircraft. Staff plans to change the signs to read something like “Vehicles/Equipment over 10’ tall must yield to all aircraft”. We hope to have this completed within the next few weeks.

B. **Airport Manager’s Report:**

1. As a follow-up to the April 10, 2013, Airport Board meeting, measurements for Float Pond Road are as follows:
 - a. North Sea Plane Base Road: **two** 12’ (24’) lanes plus a variable 8’-14’ parking lane
 - b. South Seaplane Base Road: 22’ road section plus an 8’ parking lane
 - c. West Finger Road: 24’ road section plus a 10’ parking lane
2. Airport Engineer Report (Attachment #1)
3. 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, 6:00 p.m., June 12, 2013, Alaska Room
- XV. EXECUTIVE SESSION: Personnel Issues
- XVI. ADJOURN