

**Juneau International Airport
Airport Board Operations Committee Meeting
September 24, 2013, 6:00 p.m.
Alaska Room**

- I. **Introduction** (meeting participants)
- II. **Runway Rehabilitation Design Overview** (Attachment 1): Staff will give a brief overview on runway rehabilitation design, timelines and requirements during the rehab. This will include the use of Taxiway A as the runway.
- III. **Temporary Relocation of Tenants** (Attachment 2): Due to use of the Taxiway A as the runway during the project, the ramp areas will be used for taxiing of small aircraft. This will impact some of the tie downs, parking, and operational areas adjacent to Taxiway A. The Airport is looking at both the northwest development area and the northeast development area for temporary re-location of tenants for the construction project.
- IV. **Long-Term Look** (Attachment 3): Staff will provide an overview on major changes to Taxiways C, D, and E required by changes to the FAA design Advisory Circular 150/5300-13A.
- V. **Runway 08 Threshold Light Update:** As mentioned at the September Airport Board meeting, the 18 MALS threshold lights at the RWY 08 end of the runway were installed incorrectly. The FAA would not accept the lights or any of the proposals to rectify the incorrect installation. The contractor would not accept FAA's proposed solution. Therefore, staff directed the contractor to remove the entire installation and replace it with a new installation. In addition, the lighting control system for the MALS and LDIN system by FAA's contractor is well behind schedule. Staff will provide an update of the sequence of events leading up to replacement of the 18 MALS threshold lights and an update to the anticipated completion of the approach lighting system.
- VI. **Other items for discussion.**
- VII. **Next Operations Meeting: October ??**