Juneau International Airport Board Operations Committee Meeting October 6, 2014, 1:00 p.m. Alaska Room

- **I. Introduction** (meeting participants).
- II. Snow Removal Operations. The Airport has continued to struggle with snow storage areas on the airfield. As we continue to develop areas or relocate tie downs/parking in anticipation of next spring's runway rehabilitation project, areas for snow storage are shrinking. We cannot pile snow in areas that we expect to use next March. This has airfield operators concerned over the few areas we have remaining. Airfield staff will be on hand to discuss some out-of-the-box ideas such as pushing snow into the float pond and flushing periodically. Some of the ideas may impact tenants. Discussion.
- III. West Finger Float Pond Assignments. The Airport has approximately 12 people on the west finger float pond waitlist. The Airport sent out notices October 2 to these tenants to confirm interest in the west finger float pond spots and provide them with the required infrastructure prior to aircraft operations in the finger. Waitlist recipients have been given until December 31, 2014, to commit to docks in the west finger. Spaces have been assigned based on previous meetings with the Business Manager. The Airport would like to have float pond/tie down agreements in place by Spring 2015 so that docks can be installed.
- IV. FAA Draft Policy on Non-Aeronautical Use of Airport Hangars (Attachment #1). The FAA came out with their proposed policy for non-aeronautical use of airport hangars. Comments were due to the FAA by September 5, 2014. JNU did not comment on the proposed policy, but the final policy could impact how we audit for compliance as well as changes to leases. This is informational only and for discussion at this time.
- V. Runway Rehabilitation Construction Update. The Airport will provide a brief update on the preliminary work to-date and the schedule for Spring 2015.
- VI. Other items for discussion.
- VII. Next Operations Meeting: TBD