

AIRPORT BOARD
 AGENDA
 6:00 P.M., WEDNESDAY, NOVEMBER 12, 2014
 ALASKA ROOM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES:
 A. Regular Monthly Meeting of October 8, 2014
 B. Special Meeting of October 22, 2014

IV. APPROVAL OF AGENDA

V. PUBLIC COMMENTS

VI. UNFINISHED BUSINESS
 A. **Financial Plan Recap of Capital Project:** The following are some of the major capital projects funding that were approved at the October 22 Special Airport Board meeting. Staff identified possible funding sources and would like the Board to develop strategies to discuss/solidify the Local/Airport's match portion of the funding plan*.

1. Terminal Renovations (North Wing replacement).

Funds Secured:

General Obligation Bond (2012)	\$ 6,900,000
PFC (#8)	\$ 993,333

Funds Not Yet Secured:

FAA AIP Entitlements (FFY 2017)	\$ 2,600,000
State DOT Match to AIP	\$ 86,667
<i>*Local/Airport Match/Obligation (FY2016)</i>	<i>\$ 3,420,000</i>

<i>Through New Gen Obligation Bond*</i>	
TOTAL	\$14,000,000

2. Snow Removal Equipment Facility (Design/Geothermal loop Field/Snow Removal Equipment Facility Apron (SREF) building Phase I/SREF Apron; four projects).

Funds Secured:

Ballot Measure Sales Tax	\$ 3,100,000
Special State Legis. Grant	\$ 3,000,000

Funds Not Yet Secured:

FAA AIP Entitlements (FFY 2016)	\$ 2,600,000
FAA AIP Discretionary (FFY 2016)	\$20,383,125
State DOT Match to AIP	\$ 746,104
<i>*Local/Airport Match/Obligation (FY2016)</i>	<i>\$ 3,404,104</i>

<i>Through New Gen Obligation Bond*</i>	
TOTAL	\$33,233,333

3. Alex Holden Way (Design and Construction).
Funds Secured:
 -0-
Funds Not Yet Secured:
 Special State Legis. Grant (Request 2015) \$ 300,000
 Local Gen Obligation Bond (FY 2016) \$ 3,500,000
(or additional Special State Legislative Grant)

 TOTAL \$ 3,800,000

4. Other 2018 projects (Taxiway A Design, Snow Removal Equipment, Phase II SREF Sand and Chemical Facility).
Funds Secured:
 -0-
Funds Not Yet Secured:
 FAA AIP Entitlements (FFY 2018) \$ 2,600,000
 FAA AIP Discretionary (FFY 2018) \$ 3,446,875
 State DOT Match to AIP \$ 201,562
 *Local/Airport Match/Obligation (FY2016) \$ 201,563
(Through New Gen Obligation Bond*)

 TOTAL \$ 6,450,000

Board discussions on the local match/request for general obligation bond of \$10.53 million and Special Legislative grants financial strategies.

VII. NEW BUSINESS

A. **Airport Manager's Report:**

1. Architect and Engineer Contracts. The Airport is working on longer term contracts for the Architect and Engineer positions. Both of these have been set up as short-term contracts to keep continuity with the current Airport projects. It is our goal to develop two congruent RFPs for these positions for a longer term while meeting the FAA requirements. We hope to have these completed and out for bid within the next month.

2. Airport Engineer Report (Attachment #1)

3. Airport Architect Report (Attachment #2)

VIII. CORRESPONDENCE:

IX. COMMITTEE REPORTS

- A. **Finance Committee:**
- B. **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., December 10, 2014, Alaska Room

XV. EXECUTIVE SESSION

XVI. ADJOURN