

AIRPORT BOARD
AGENDA
6:00 P.M., WEDNESDAY, MAY 13, 2015
ALASKA ROOM

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES: Regular Monthly Meeting of April 8, 2015
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENTS
- VI. UNFINISHED BUSINESS
 - A. **Aircraft Rescue Fire Fighting (ARFF) Apparatus and Building Update**
(Attachment #1): The Airport has been working with the Fire Department to determine the procurement of the new ARFF truck and the building modifications necessary to the ARFF bays. The attached memo details the options, as well as pros/cons of various apparatus and building modifications. Simultaneously, the Airport is working with the Federal Aviation Administration (FAA) to get the grant applications in based on FAA concurrence of the memo plan. Discussion/update only.
- VII. NEW BUSINESS
 - A. **Airport Manager's Evaluation**
 - B. **Transportation Security Administration (TSA) Security Mandate.** TSA has issued a Security Directive (SD) which requires the Airport to resubmit fingerprints every two years for any Security Identification Display Area (SIDA) and Sterile badgeholder. This Directive will impact tenants/users and the Airport for the additional costs of the recurrent fingerprint criminal history records check (CHRC). The Airport is required to have this in place by July 27, 2015. The Airport has been on national teleconferences and working with local TSA on the issues.
 - C. **Airport Manager's Report:**
 - 1. Airport Engineer Report (Attachment #2)
 - 2. Airport Architect Report (Attachment #3)
- 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., June 10, 2015, Alaska Room
- XV. EXECUTIVE SESSION
- XVI. ADJOURN