

AIRPORT BOARD OPERATIONS COMMITTEE
AGENDA
9:00 A.M., TUESDAY, SEPTEMBER 25, 2015
ALASKA ROOM

I. CALL TO ORDER

II. NEW BUSINESS

A. **AIRPORT SUSTAINABILITY MASTER PLAN - FORECAST OF AVIATION DEMAND** (Attachment #1):

At recent Airport Sustainability Master Plan Technical Advisory Committee (TAC) meetings, as well as the September 9, 2015, Airport Board meeting, the draft Forecast of Aviation Demand (Chapter 3 of the Sustainability Master Plan) was presented for approval. This is one chapter of the Master Plan that must be approved by the FAA. While certain sectors of aviation forecast were not debated, the forecast for ‘on-demand’ operations was questioned by those tenants who serve that market. Those tenants thought the forecast was far too ambitious for Juneau. Staff requested that AECOM (formerly URS) revisit the statistics and forecast for the on-demand carriers and align them more closely with air carrier and air taxi forecasts. Attachment #1: *Forecast of On-Demand Passengers* revises the forecast for on-demand service. If the committee agrees with the forecast revisions as presented, the chapter addressing Forecast of Aviation Demand would be updated by the Master Plan consultant for final presentation at the October Board meeting. This would then be forwarded to the FAA for their approval. Further discussion and approval will occur at the meeting. Since this is a very large document that had already been presented at the September Airport Board Meeting, only that section of the document that was in question has been presented at this time. The complete chapter will be available at the Board meeting or through the link from the last Board meeting: <http://www.juneau.org/airport/pdf/20150904110025-a4.pdf>.

Operations Committee Motion: *Approve the update to Chapter 3 of the Juneau International Airport Sustainability Master Plan; Forecast of Aviation Demand, as submitted, and forward the full chapter to the Airport Board for approval.*

B. **CITY LAND MANAGEMENT PLAN DISCUSSION** (Attachment #2): The Airport Board was presented the draft CBJ Lands Management Plan at their September 9, 2015, meeting. Greg Chaney from CBJ Lands and Resources requested that the Board review the Airport pertinent portions of the plan for any error. Attached are Mr. Chaney’s memo and the pertinent Airport sections of the plan. Again, the full draft plan is quite large and a link from the August 9, 2015, Airport Board meeting is provided: <http://www.juneau.org/airport/pdf/20150904110810-a1.pdf>

Mr. Chaney also requested that the Airport Board consider a list of property acquisitions (or disposals) that the Airport would like to acquire in the future and add to the CBJ's comprehensive list. Due to how Airport property is conveyed, any property disposal must be through the FAA process. Generally, airports are not in the habit of disposing of property; more often airports acquire land. It is not anticipated that the Juneau Airport will need to discuss property disposal at this meeting. However, a list of properties for (possible) future acquisition will be developed at the meeting and forwarded to the full Airport Board in October for adoption into the CBJ's plan. Previous Land Management Plans and Comprehensive Plans listed future Airport acquisition of lands adjacent to the Airport (near the Mendenhall State Game Refuge and the northeast quadrant of the airport). Discuss and develop a list of future property acquisitions for the Juneau International Airport.

III. ADJOURN