

AIRPORT BOARD OPERATIONS COMMITTEE
AGENDA
9:00 A.M., THURSDAY, NOVEMBER 19, 2015
ALASKA ROOM

I. CALL TO ORDER

II. NEW BUSINESS

A. **RED Leasing Request to Allow Aircraft Storage in General Aviation Hangar.** RED Leasing (Ward Air) owns a hangar across from the Ward Air lease lot. They have had this private hangar and lease space for a number of years. RED Leasing came forward to formally request storing (Ward Air) leased aircraft in this facility. Staff would like to vet this before the Operations Committee, but this would still require final approval from the Board at their December 9 meeting. This approval would formalize the use.

The Airport Manager has no objection to this request.

Operations Committee Motion: *Approve the use of Block L, Lot 7 hangar for the purpose of commercial aircraft storage, and forward the motion to the Airport Board for final approval.*

B. **Snow Removal Equipment Facility (SREF) Design (Attachment #1).** The Airport has been working with the Federal Aviation Administration (FAA) on the funding and phasing of the SREF. This project has morphed based on funding availability, FAA allowable space, site location work, and most recently, State match termination. Staff has revised the scope of the project to maximize the current funding plan and get the SREF started. This includes phasing the SREF building and separating out the snow removal equipment storage from the non-snow removal equipment (such as a mower). This follows new Advisory Circulars for allowable space while providing a funding plan that the FAA can program in for 2016. The concept looked good to the FAA; however, the final funding is not approved until a grant is received. The attached narrative outlines the SREF revised scope and funding. The Assembly will require a briefing on this project at their December 16 Assembly Finance meeting due to the use of Sales Tax dollars for repayment to the FAA (for the relocation). This plan would get the SREF project underway.

Based on this proposed plan, and if the CBJ Finance Committee agrees to the methodology with the Sales Tax dollars, formal approval for the reimbursement of \$1,844,457 to the Federal Aviation Administration (FAA) and \$48,661 to the State of Alaska Department of Transportation (ADOT) for the relocation of the SREF is required. The total reimbursement of \$1,893,118 to be paid out of Snow Removal Equipment Facility (SREF) Sales Tax dollars when: either the 2016 FAA SREF grant application is submitted or within 60 days of the next Airport Layout Plan (ALP) submission which shows the SREF site in the NW location, whichever comes first. Estimated repayment would be late Spring or early Summer 2016

Airport Operations Committee Motion: *Approve the reimbursement of \$1,844,457 to the Federal Aviation Administration (FAA) and \$48,661 to the State of Alaska Department of Transportation (ADOT) for the relocation costs of the SREF (to the NW site) using CBJ Sales Tax dollars appropriated for the SREF project. Funds to be reimbursed to the FAA when either the 2016 FAA SREF grant application is submitted or within 60 days of the next Airport Layout Plan (ALP) submission which shows the SREF site in the NW location, whichever comes first.*

III. ADJOURN