

AIRPORT BOARD
AGENDA
6:00 P.M., TUESDAY, MAY 10, 2016
ALASKA ROOM

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES:
 - A. Regular Monthly Meeting of April 12, 2016
 - B. Special Meeting of April 27, 2016
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENTS
- VI. UNFINISHED BUSINESS
 - A. **Master Plan Update/Presentation:** John Yarnish, AECOM, will provide an update on the sustainability airport master plan process, present development alternatives for several areas including a focused discussion on taxiway intersections with the runway.
 - B. **Wildlife Update:** Tyler Adams, U.S. Department of Agriculture Wildlife Services Biologist, will give an update on the eagle perch project, originally brought before the Board at their January meeting. Mr. Adams has worked on *habitat modification* by offering eagles alternative perching areas that are away from runway safety areas and aircraft approach areas.
- VII. NEW BUSINESS
 - A. **Airport Manager's Report:**
 - 1. Capital Improvement Project (CIP). The Airport and City have been working on numerous (old) grant close-outs so that we can proceed with new FAA grant applications. The Airport ran into one 'hiccup' at the May 2 Assembly meeting regarding the repayment of the \$1,893,118 to the FAA and State for the Snow Removal Equipment Facility (SREF) relocation. The Assembly requested an update on the SREF prior to approving the requested Resolution and Transfer. The December 2015 information was reviewed with the Assembly Finance Committee on May 4, 2016, and this should now move forward through the Assembly at their May 16, 2016 Assembly Finance Committee meeting and the May 23, 2016 Assembly meeting. The Airport anticipates several grants coming before the Airport Board in the July/August time frame. Due to timing, most of the projects will require forward funding for the State match portion until those are issued.
 - 2. Meeting with Senator Murkowski's Staff. Airport Manager Patty Wahto met with Senator Murkowski's staff: Matt Borger and Nathan Solorio (both from her D.C. office), and Connie McKenzie (Juneau Delegation Representative) on May 4, 2016.

Discussion focused on projects including the continuation of the Runway 26 MALSR system, Passenger Facility Charge (PFC) increases, proposed TSA security mandates and updates on the de-icing and EPA/DEC environmental permit impacts. After discussions, they were given a brief airfield tour. As always, we appreciate the audience with our congressional delegation.

3. Security Briefing. The Airport is currently recruiting for a full-time Badging Office employee. Melchie Nelson resigned last week for personal reasons. We hope to have the position filled by the end of May. Administrative staff will continue to fill in. In addition to the personnel changeover, new badge styles and layouts are being phased in with each new badge or renewal. This helps with the badging accountability and audit requirements. Finally, the Transportation Security Administration has asked that we remind the public that security screening wait times may be longer than in the past. Plan to arrive at the airport at least two hours prior to flight times to allow for baggage and passenger screening processing. At the March 8, 2016, Airport Board meeting, this issue was discussed, however, the direction to distribute flyers with the TSA recommendations was not endorsed by the TSA office.

4. Hangar Labels. The Fire Department requested that hangars be labeled for ease of locating during an emergency. The Airport started the process by labeling the 'Block' letters on the ends of the hangar condos. Numbers/directions (e.g., '1-6 →') may be added at a later date. Airport M&O Superintendent Scott Rinkenberger and the Airfield crew did a great job using old signs and installing them using old screw holes whenever possible. If new holes were made, they were done with grommet screws and silicone.



- 5. Airport Engineer Report (Attachment #1)
- 6. 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., June 14, 2016, Alaska Room
- XV. EXECUTIVE SESSION
- XVI. ADJOURN