

AIRPORT BOARD OPERATIONS COMMITTEE
AGENDA
10:00 A.M., THURSDAY, AUGUST 18, 2016
ALASKA ROOM

I. CALL TO ORDER

II. ROLL CALL

III. OLD BUSINESS:

A. **Airport Leasing Policy** (Attachments #1, #2, and #3): The attached draft policy (Attachment #1 is a copy showing changes that have been made/Attachment #2 is the final draft) is a corroborative effort between Airport staff and tenants to bring the policy up-to-date with policies and investment-based terms. This meeting is intended as a work session. As directed by the Airport Operations Committee, staff will make (or accept) changes to the Airport Leasing Policy at the meeting and come up with a final draft to forward to the Airport Board for adoption.

As part of the Lease Policy review, the **Investment Term Schedule** (Attachment #3, Leasing Policy Exhibit A) was also reviewed and has proposed adjustment figures. The figures provided are comparable with airports in the State of Alaska, as well as in the continental United States. Further, the Investment Term Schedule is now separated by Commercial and Non-Commercial.

B. **Airport Lease Action Request** (Attachment #4)

C. **Subtenant Application** (Attachment #5)

IV. TIME AND PLACE OF NEXT MEETING: TBD

V. ADJOURN