

AIRPORT BOARD
AGENDA
6:00 P.M., TUESDAY, NOVEMBER 8, 2016
ALASKA ROOM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES: Regular Monthly Meeting of October 11, 2016

IV. APPROVAL OF AGENDA

V. PUBLIC COMMENTS

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

A. **Bag Well Electrical Panel Work.** See Architect Report for details. The Airport has been experiencing problems and overloads with the 1985 electrical panels located in the bag well. These serve most of the east end of the airport. The Airport terminal has expanded but the panels have not, nor do they meet current code. The Airport will need to proceed with expansion and updates of these panels this winter. This project can be funded, and fits the project scope under the current Terminal Renovation project, but could be eligible for an Federal Aviation Administration (FAA) Airport Improvement Program (AIP) grant in the future. Regardless, the Airport must move forward on this upgrade. Design is underway and the early estimate for this project is \$100,000.

Board Motion: *Approve the upgrade of the east end terminal electrical panels at a cost not-to-exceed \$100,000, using Terminal Renovation project funds, and apply for possible Federal Aviation Administration Airport Improvement Program grant reimbursement at a future date.*

B. **Airport Manager's Report:**

1. Marine Engineers Benefit Association (MEBA) Union Negotiations. The new three year agreement is in place and ratified. A summary of the substantive changes are: a lump sum payment of \$950 for current fiscal year (rather than a wage increase) for each fulltime employee, and pro-rated for less than fulltime; paid parking for employees (no direct effect on the Airport costs since we already provide parking); and a re-opener clause for economic purposes (leave, pay, health benefits) only.

2. Juneau Airport History Presentation. On November 3, 2016, Juneau Airport staff as well as City staff participated in a public presentation of *Capital City Landmarks: Stories from the Ground Up* at the Juneau Douglas City Museum. Three different City departments presented. There were approximately 80 people in attendance. The Airport received help from several people who helped with research including Marc

Cheatham, Kris Ritter from our Project Office, as well as Mal Menzies and Joe Heueisen. We all learned a lot, but the history was just the tip of the iceberg.

3. Airfield Staff. With the retirement of long-time employee Mark Lykins last month, we had a vacancy in one of the Senior Equipment Operator positions. After recruitment and interviews, Aaron Dean from our Airfield staff was promoted. We will now have to back-fill Aaron's old position. We hope to have this position filled this month.

4. Airport Engineer Report (Attachment #1)

5. Airport Architect Report (Attachment #2)

VIII. CORRESPONDENCE: As a follow-up to last month's correspondence regarding **free WiFi in the airport**, on October 31, 2016, Richard Monkman wrote the following: "Today's the first chance I've had to try the airport wireless. The GCI TurboZone connection looks good, but as it turns out one needs a GCI wireless phone account (we have GCI internet and cable at home but ATT for the phone). So not helpful for me or, I suspect, for anyone visiting from Outside, since GCI is limited to Alaska and this connection won't work for other carriers' customer.

"But – at least today, the free wireless is working much better than ever. I was able to connect to the internet quickly and easily, and our office VPN seems to be working at a good clip. Did GCI do some improvements? If so, they seem to have worked."

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., December 13, 2016, Alaska Room

XV. EXECUTIVE SESSION

XVI. ADJOURN