

MINUTES of
AIRPORT BOARD OPERATIONS COMMITTEE MEETING
August 12, 2016
Alaska Room, 10:00 a.m.

I. **CALL TO ORDER:** Committee Acting Chair Marty Myers called the meeting to order at 10:08 a.m.

II. **ATTENDANCE:**

Members Present:

Dennis Harris
Joe Heueisen

Mal Menzies*

Martin Myers

Staff/CBJ Present:

Patty Wahto, Airport Manager

Marc Cheatham, Deputy Airport Mgr.

Public Present:

Tom Williams, Ward Air*
Sam Roche, Alaska Seaplanes

Mike Wilson, Coastal Helicopters
Renda Heimbigner, R&D Rentals

*Via Phone

III. **NEW BUSINESS: Airport Leasing Policy** (Attachment #1): The Airport Leasing Policy update has been long overdue. The attached draft policy is a corroborative effort between Airport staff and some tenants to bring the policy up-to-date with policies and investment-based terms. The attendees read, reviewed, changed and/or accepted the policy page by page (Attachment #2). Additional suggested changes will be reviewed and shown in a new marked up version for the next Operations Committee meeting, which was tentatively scheduled for August 18, 2017, at 10:00 a.m.

IV. **ADJOURN:** *The meeting adjourned by unanimous consent at 12:30 p.m.*