

AIRPORT BOARD
AGENDA
6:00 P.M., TUESDAY, MAY 9, 2017
ALASKA ROOM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES:
A. Regular Monthly Meeting of April 11, 2017
B. Special Meeting of April 27, 2017

IV. APPROVAL OF AGENDA

V. PUBLIC COMMENTS

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

A. **Bylaws of the Juneau International Airport - Update** (Attachment #1). In review of the Airport Bylaws, there are some changes that needed to be made including the date/time of monthly meetings and the meeting room venue. This is also a good time for Board review of the bylaws. Attachment #1 updates (in *'track changes'*) the mentioned items that required updating and is presented for Board review and approval.

Board Motion: *"Approve the updates to the Bylaws of the City and Borough of Juneau International Airport Board as shown in Attachment #1."*

B. Airport Manager's Report:

1. Airport Engineer & Architect Positions. Ken Nichols has been rehired fulltime as the Airport Engineer/Airport Planning & Engineering Manager effective April 17, 2017. Catherine Fritz was rehired in February (2017) as the Airport Architect as a long-term temporary employee. The duration of Ms. Fritz' position is for up to 50 weeks while recruitment for a full-time architect continues. We are very pleased that both of them are continuing on as City & Borough of Juneau employees and for continuity of our capital improvement projects. Meanwhile, the Airport will continue working with Law for a Personnel Plan.

2. Marine Engineers' Beneficial Association (MEBA) Negotiations Re-opener. Last fall, MEBA notified the City that they wanted to exercise the reopener clause of the union agreement for economic reasons. Negotiations were held and completed in April. The agreement was for a lump sum payout of \$950 (rather than a wage increase) for each full-time employees, and pro-rated for less than full-time employees. This will take place for Fiscal Year (FY) 18 budget year. This is the same

amount agreed to for FY17. This year the payout will occur with the first full pay period in July 2017 (FY18).

3. Jordan Creek Corridor Clean-up Update. The Airport has been on hold for further tree/limb/brush clean-up of the Jordan Creek corridor until the CBJ updated Title 49 code. The Wetlands Review Board (WRB) met on April 26, 2017, to review Title 49 language changes. The Airport appreciates Superintendent Scott Rinkenberger and USDA Wildlife Biologist Tyler Adams for attending the April meeting and providing valuable comments to the proposed language. The next WRB will meet May 18. The Airport hopes this moves along to the Planning Commission and Assembly quickly so that the Airport can clean up the Jordan Creek corridor (Airport property) for safety and security of the area.

4. Honsinger Pond Access Update. Bicknell's request for a 'contingent' rezone of 23 acres of property (Honsinger Pond area) from rural reserve to industrial was approved by the Planning Commission. The contingent rezone ordinance was introduced at the April 24 Assembly meeting and is up for public hearing at the May 15, 2017, Assembly meeting. The rezone is contingent upon Bicknell acquiring legal access. The Airport is currently working with City departments to turn a portion of Maplesden Road into a right of way for access to this property in exchange for other (Bicknell) land. The Federal Aviation Administration still has final approval after the City approval is worked out.

5. Gift Shop Flood. On Friday April 28, during construction of the second level Transportation Security Administration break room/offices (part of the old dining room), an active sprinkler went off flooding the dining room and leaking down into the gift shop. The gift shop lost some of their product. A lot of cleanup, as well as ceiling repairs and carpet extraction, were required. This will be an insurance claim. Thank you to John Coleman, Terminal staff and Airfield staff for responding and helping with the cleanup. The gift shop closed for a one-half day on Friday.

6. Delta Air Lines Service. Delta Air Lines resumes service between Seattle and Juneau on May 19.

7. Airport Engineer Report (Attachment #2)

8. Airport Architect Report (Attachment #3)

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 13, 2017, Alaska Room

XV. EXECUTIVE SESSION

XVI. ADJOURN