

MINUTES of  
AIRPORT BOARD  
COMMITTEE OF THE WHOLE MEETING  
March 21, 2005  
Aurora Room, 7:00 p.m.

I. **CALL TO ORDER**: Chair Ron Swanson called the meeting to order at 7:00 p.m.

II. **ROLL CALL**:

Members Present:

Pete Carlson  
Gordon Evans  
Joe Heuelsen  
Ron Swanson  
Tom Williams

Member Absent:

Fred Gaffney

Staff/CBJ Present:

Allan Heese, Airport Manager  
Jerry Mahle, Airfield M&O Supervisor  
Terry Stone, Engineering

Public Present:

Laurie Craig, Public  
Dixie Hood, Public  
Mike Miller, Public  
Eric Forrer, Public

III. **UNFINISHED BUSINESS**:

A. **EIS Update**: Chair Swanson explained that it was a Committee of the Whole meeting; there would be no formal actions taken. This meeting was being held for the purpose of updating the Board on the status of the EIS and the timelines associated with same.

Terry Stone, CBJ Engineering, and Airport Manager Allan Heese went through the project (see Attachment A at <http://www.juneau.org/airport/meetings.php> under Meeting Minutes entitled "3/21/05 Environmental Impact Study Update given to Airport Board") explaining the current situation and course of action over the next few weeks/months.

Numerous questions were raised by Board members and the few members of the public who were in attendance.

Next steps (including the meeting with the Assembly on the 14th) were discussed briefly.

IV. **ADJOURN**: The meeting adjourned by unanimous consent at 10:00 p.m.