



AIRPORT BOARD AGENDA

June 26, 2025 at 6:00 PM

Airport Alaska Room/Zoom

<https://juneau.zoom.us/j/81320381493>

Or join via audio: 1-253-215-8782 Webinar ID: 813 2038 1493

**TO TESTIFY: CONTACT SHANNON VAN VALIN, 907-586-0962
BY 10:00 A.M. DAY OF THE MEETING**

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. EXECUTIVE SESSION

A. Executive Session - Discussion on Airport Manager Candidates

The Airport Board may adjourn into executive session for HRRM Director Dallas Hargrave to update the members on Airport Manager candidates.

Suggested Motion: *"I move the board recess into executive session to discuss matters which may tend to prejudice the reputation and character of any person, namely deliberations related to the incoming Airport Manager"*

5. NEW BUSINESS

A. Update on Recruitment and Selection Process for Airport Manager

After the Board has an update on the candidates in executive session, the Board and Mr. Hargrave will discuss the next steps in the recruitment and selection process.

B. Appointment of Airport Manager

This agenda item serves as a placeholder should the Board choose to appoint a new Airport Manager, either on an interim or permanent basis, to begin service after the completion of Dave Palmer's service as Interim Airport Manager.

6. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

7. NEXT MEETING DATE Regular Airport Board Meeting July 10, 2025 @ 6pm

8. ADJOURNMENT