



AIRPORT BOARD AGENDA

September 11, 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

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **PUBLIC PARTICIPATION ON NON-AGENDA ITEMS**
5. **UNFINISHED BUSINESS**
6. **NEW BUSINESS**

A. ATCT Rehabilitation & Funding

JNU's Air Traffic Control Tower (ATCT) is airport-owned but federally operated, an uncommon arrangement that falls outside traditional AIP and PFC eligibility. While the Infrastructure Investment and Jobs Act (IIJA) Airport Terminals Program (ATP) specifically includes airport-owned towers, the most recent Notice of Funding Opportunity (NOFO) deadline has passed. The FAA is now expected to release an Airport Infrastructure Grant (AIG) Funding Reallocation (AFR) NOFO, which will competitively redistribute unused BIL funds. AFR will emphasize shovel-ready projects that address facility deficiencies, enhance resiliency, and extend useful life.

To prepare for this opportunity, staff have begun preliminary design work with an estimated cost of \$25K, inclusive of consultant services of \$16K and staff time. Establishing this seed funding will position the Airport to apply promptly when the AFR NOFO is announced, maximizing competitiveness for this rare funding opportunity to rehabilitate JNU's unique air traffic control tower.

Board Motion: Approve the appropriation of Airport Capital Reserve funds of up to \$25,000 to establish a new CIP for preliminary design work related to the rehabilitation of the JNU Air Traffic Control Tower, to position the airport to apply under the forthcoming FAA Airport Infrastructure Grant (AIG) Funding Reallocation (AFR) Notice of Funding Opportunity (NOFO).

B. Ramps Rehabilitation – Apron Light Pole Height Correction

Corrective and acceleration work to resolve apron light-pole height issues (per FAA direction on June 5, 2025) totals \$72,244. Staff requests approval to transfer ~\$72K from the Terminal Renovation CIP to the Ramps Rehabilitation CIP. A consultant reimbursement is being handled under a separate item.

Board Motion: Approve the transfer of Airport Funds in the amount of \$72,244 from the Terminal Renovation CIP to the Ramps Rehabilitation CIP to fund apron light pole height corrective work.

C. Accept DOWL's Proposal

To partially offset the apron light-pole corrective/acceleration costs, DOWL and Morris Engineering Group (MEG) have offered \$45,000 in relief (\$35,000 DOWL / \$10,000 MEG). Payment timing and method will be coordinated with the consultants and will be deposited to the Ramps Rehabilitation CIP.

Board Motion: Approve the acceptance of a \$45,000 reimbursement from DOWL and Morris Engineering Group (\$35,000 DOWL/\$10,000 MEG) toward apron light pole corrective work, to be deposited to the Ramps Rehabilitation CIP.

D. SIDA/ADA Elevator

Following the Board's Dec 12, 2024 approval, the Assembly appropriated \$50,000 on Mar 4, 2025 from the Airport Capital Reserve. Staff requests the Board approve an additional \$15,000 from the Airport Capital Reserve to the SIDA/ADA Elevator CIP to complete concept design and cover staff/coordination time, keeping the project on schedule; the project is FAA (AIP/BIL) eligible.

Board Motion: Approve the appropriation of an additional \$15,000 in Airport Capital Reserve funds towards staff time and completion of concept design for the Departure Lounge Americans with Disability Act Elevator CIP, to be reimbursed with future FAA grant funding.

7. STAFF REPORTS

A. Airport Manager's Report

B. Airport Project Manager's Report- Ke Mell

C. Airport Project Manager's Report — Mike Greene

8. CORRESPONDENCE

9. COMMITTEE REPORTS

10. ASSEMBLY LIAISON

11. BOARD MEMBER COMMENTS

12. ANNOUNCEMENTS

13. NEXT MEETING DATE The next regular Airport Board Meeting will be held on Thursday, October 9th at 6pm in the Alaska Room/Zoom.

14. EXECUTIVE SESSION

15. ADJOURNMENT