



AIRPORT BOARD AGENDA

October 9, 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 MINUTES

4. APPROVAL OF AGENDA

5. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

6. NEW BUSINESS

A. AIP ARFF Wetland Rescue Vehicle Grant FFY25

1. Acquisition of a Marsh Master MM-2MX to provide wetland rescue and off-pavement response capability that JNU currently lacks. This has been an 18-month effort, and we are on track to be the first airport in the nation to successfully apply for this purpose-built ARFF support vehicle under AIP eligibility. The vehicle enhances access and patient extraction in tidal/wetland areas while preserving ARFF readiness on paved surfaces.

Board Motion: *Approve the appropriation of \$300,200 in AIP grant funds and \$20,000 in local match from Capital Reserve to the ARFF Wetland Rescue Vehicle CIP.*

B. AIP Snow Removal Equipment Grant FFY25 Procurement

1. Procurement of Snow Removal Equipment to replace aging units and sustain reliable winter operations. This procurement reduces runway occupancy time, improves airfield condition management, and ensures fleet reliability across storms and freeze-thaw events. The package includes:
 - Motor grader - leveraging new FAA reauthorization guidance that expands SRE eligibility in Alaska to include equipment such as graders to meet unique operational needs (see R-PGL 25-08 summarizing Alaska exceptions following the 2024

Reauthorization Bill).

- Vacuum truck - for glycol recovery/collection and airfield support functions that are AIP-eligible under FAA environmental and related guidance (glycol recovery/vacuum trucks).

Board Motion: *Approve the appropriation of \$1,037,875 in AIP grant funds and \$54,625 in local match from Capital Reserve to the SRE FY25 CIP.*

7. STAFF REPORTS

A. Airport Manager's Report

B. Airport Project Manager's Report — Ke Mell

**C. Airport Project Manager's Report—Mike Green
No Updates.**

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 November 13th at 6pm in the Alaska Room/Zoom.

14. EXECUTIVE SESSION

15. ADJOURNMENT