



AIRPORT BOARD AGENDA

November 4, 2025 at 12:00 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

A. Airport Board Finance Committee Meeting 9-04-2025

4. APPROVAL OF AGENDA

5. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

6. NEW BUSINESS

A. A. Airport Finance Committee Worksession & FY27 Budget Preview

Informational worksession intended to establish a clear understanding of JNU expenses and the proposed FY27 budget ahead of rates/fees consideration. Topics include FY26 projections and the FY27 request with context through FY30, major cost drivers, and uncertainties. FY25 actuals are nearing completion, with final fund balance pending Finance's audit timeline. No action requested. **Attachments 1-6**

7. CORRESPONDENCE

8. COMMITTEE REPORTS

9. BOARD MEMBER COMMENTS

10. ANNOUNCEMENTS

11. NEXT MEETING DATE

12. ADJOURNMENT