



AIRPORT BOARD AGENDA

November 13, 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. JNU Rates & Fees Model

JNU Rates & Fees Model (Presenter: Matt Townsend, Frasca & Associates)

Overview of the streamlined rates-and-fees model that retains JNU's longstanding cost-based logic while making it easier to follow for the Board and public. The briefing will recap JNU's history of setting rates, used to balance costs among Part 121, Part 135, and non-aero users, and why the model is being simplified for accessibility without changing core methodology. It will walk through the embedded allocation framework and show how expenses and dedicated revenues flow to rate bases to calculate landing fees, terminal rent, and related charges.

7. STAFF REPORTS

A. Airport Manager's Report — Andres Delgado

B. Airport Project Manager's Report — Ke Mell

C. Airport Project Manager's Report — Mike Greene

8. COMMITTEE REPORTS

9. BOARD MEMBER COMMENTS

10. ANNOUNCEMENTS

11. NEXT MEETING DATE Regular Board Meeting Thursday, December 11th, 2025 in the Alaska Room/Zoom.

12. EXECUTIVE SESSION

13. ADJOURNMENT