



AIRPORT BOARD FINANCE COMMITTEE AGENDA

November 24, 2025 at 2:00 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. **NEW BUSINESS**

A. Budget Highlights & Assumptions: Working Session

This working session will review the FY26 projection and FY27 budget using the Budget Highlights summary as the guide. Discussion will cover the recent fund-balance clarification reported by CBJ Finance as context, key expense and revenue assumptions including the temporary shift of airfield painting to FAA funding, fully encumbered winter materials in FY27, the added Deputy Airport Manager FTE, contract placeholders, the one-time EDSE purchase, and the need to build a Capital Reserve for non-federal projects and to bridge match timing when PFCs lag. The session will preview preliminary rate implications by outlining the bridge from expenses to the FY27 Net Required for JNU.

JNU Staff seek the committee's concurrence to forward the preliminary FY26 projection and FY27 budget December 11, 2025 Board meeting for consideration of JNU-controlled expenses as presented. Rates & Fees setup will be deferred until Juneau Police Department (JPD) and Capital City Fire/Rescue (CCFR) submit their respective budgets. No formal action is requested.

1. Presentation

6. **BOARD MEMBER COMMENTS**
7. **ANNOUNCEMENTS**
8. **NEXT MEETING DATE TBD**
9. **ADJOURNMENT**

ADA accommodations available upon request: Please contact the Clerk's Office 36 hours prior to any meeting so arrangements can be made for closed captioning or sign language interpreter services depending on the meeting format. The Clerk's Office telephone number is (907) 586-5278, e-mail: city.clerk@juneau.gov.