



AIRPORT BOARD AGENDA

December 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 MINUTES**
 - A. **July 10th, 2025 Airport Board Minutes, August 7th, 2025 Special Airport Board Minutes, September 11th, 2025 Airport Board Minutes, September 25th, 2025 Special Airport Board Minutes, October 9th, 2025 Airport Board Minutes, November 13th, 2025 Airport Board Minutes.**
4. **APPROVAL OF AGENDA**
5. **PUBLIC PARTICIPATION ON NON-AGENDA ITEMS**
6. **UNFINISHED BUSINESS** JNU Financial Model – FY24 and FY25 Validation (Attachment A), staff will present test runs of the streamlined rates and fees model using FY24 and FY25 actual numbers, along with a comparison to prior-year rates. The objective is to validate the model's structure and calculations, demonstrate alignment with previous math and the financial statements, and show how expenses and dedicated revenues are grouped to the airfield and terminal, how non-airline revenues offset each side, and how the model produces landing fees, terminal rent, and related charges. Board feedback on the comparison will be used to finalize the tool for rate setting.
 - A. **Attachment A**
7. **NEW BUSINESS** Rate-Setting Scenarios Staff will present historical data and three scenarios for landing fees, terminal rent, and related charges generated by the validated model (Attachments B-E). Scenarios will highlight key levers, including allocation choices, shared-cost treatment, non-airline revenue offsets, and timing assumptions, with simple sensitivity views to illustrate trade-offs. Board discussion and direction will guide the next iteration of scenarios and the budget schedule.
 - A. **Attachments B-E**
8. **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

9. CORRESPONDENCE

- A. Letter from Jodi Garza, Alaska Seaplanes re: FY27-30 Budget and Rate and Fee Model (ATTACHMENT G)

10. COMMITTEE REPORTS

11. BOARD MEMBER COMMENTS

12. ANNOUNCEMENTS

13. NEXT MEETING DATE January 8th, 2026 at 6:00pm in the Alaska Room/Zoom.

14. EXECUTIVE SESSION

15. 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.