



# AIRPORT FINANCE COMMITTEE MEETING AGENDA

December 22, 2025 at 12:00 PM

Airport Admin Conference Room/Zoom

Join Zoom Meeting

<https://juneau.zoom.us/j/7494750810?pwd=w8MW77xxtKRxuFrXf856HzSOULmxTp.1&omn=81094860571>

Meeting ID: 749 475 0810 Passcode: 1015

+12532050468,,7494750810# US /+12532158782,,7494750810# US (Tacoma)

**TO TESTIFY: CONTACT SHANNON VAN VALIN, 907-586-0962**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF MINUTES**

- A. November 4th, 2025 — Airport Finance Committee Worksession Minutes  
November 24th, 2025—Airport Finance Committee Worksession Minutes**

**4. APPROVAL OF AGENDA**

**5. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS**

**6. NEW BUSINESS**

**A. Fiscal Year 2027 Budget and Proposed Rates & Fees**

Review, discussion, and recommendation regarding adoption of the Juneau International Airport's Fiscal Year 2027 Budget (July 1, 2026 through June 30, 2027), with FY26 projection context. The committee will review the budget structure and assumptions, fund balance and reserve context, cost centers and allocation approach, and activity trends, and will consider the financial model outputs supporting proposed FY27 rates and fees, including capital needs and planned priorities.

Attachment A: FY27 Proposed Budget

**Motion:** Recommend that the FY27 Proposed Budget be presented to the full Board at January's Regular Board Meeting for consideration and approval of JNU's Proposed FY27 Budget and Proposed Rates and Fees.

**B. Stakeholder Correspondence Response (For Discussion)**

Review and discussion of stakeholder correspondence received from Alaska Seaplanes regarding the FY27 budget development process, the rates and fees financial model, and allocation assumptions. Staff will summarize the key questions and comments raised, provide responses, and identify follow-up items to be completed and incorporated into the next Finance Committee and/or Board Meeting.

Attachment B: Letter from Alaska Seaplanes

Attachment C: JNU Staff Response, Actions Taken, Changes Implemented

7. **CORRESPONDENCE**
8. **BOARD MEMBER COMMENTS**
9. **ANNOUNCEMENTS**
10. **NEXT MEETING DATE** Next Finance Committee Meeting: TBD. The next Airport Board Meeting will be held on January 8th, 2026 at 6pm in the Alaska Room/Zoom.
11. **ADJOURNMENT**