



## AIRPORT BOARD AGENDA

January 8, 2026 at 6:00 PM

Airport Alaska Room/Zoom

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<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. December 11, 2025 Airport Board Minutes**

**4. APPROVAL OF AGENDA**

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

**6. NEW BUSINESS**

**A. Law Department Presentation on Open Meetings Act and Conflict of Interest**

CBJ Law will provide a concise overview of Alaska's Open Meetings Act and local conflict-of-interest rules, including notice and agendas, serial communications, executive sessions, disclosures, and recusals. The briefing will be relevant to Board emails, committees, and stakeholder meetings, and will emphasize transparency and ethics to uphold public trust. No Board action is requested.

**B. JNU Budget Presentation**

At its December 22, 2025 meeting, the Finance Committee reviewed the proposed FY27 Budget, including structure and assumptions, fund balance and reserves, cost centers and allocations, activity trends, and the financial model outputs supporting proposed FY27 rates and fees, capital needs, and planned priorities. The Committee recommended that the FY27 Proposed Budget and Proposed Rates and Fees be presented to the full Board at the next regular meeting for consideration and approval.

**Motion:** Move to approve the Juneau International Airport Proposed FY27 Budget (July 1, 2026–June 30, 2027) and the Proposed Airport Rates and Fees as presented and forward the rates and fees to the Assembly for consideration and adoption, with an effective date of July 1, 2026, except as noted for air carrier fuel flowage fees, landing fees and security screening fees which would become effective May 1st, 2026.

**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 : No new updates

**8. CORRESPONDENCE**

**9. COMMITTEE REPORTS**

**10. ASSEMBLY LIAISON**

**11. BOARD MEMBER COMMENTS**

**12. ANNOUNCEMENTS**

**13. NEXT MEETING DATE** The next scheduled Board meeting will be held on February 12, 2026, at 6:00pm in the Alaska Room and 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](mailto:city.clerk@juneau.gov).