



AIRPORT BOARD AGENDA

February 12, 2026 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. **January 8, 2026 Airport Board Minutes**
4. **APPROVAL OF AGENDA**
5. **PUBLIC PARTICIPATION ON NON-AGENDA ITEMS**
6. **UNFINISHED BUSINESS**
7. **NEW BUSINESS**
 - A. **JNU Budget Presentation**

At its December 22, 2025 meeting, the Finance Committee reviewed the proposed FY27 Budget and the financial model outputs supporting the 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 January 8, 2026 regular meeting for consideration and approval. At the January meeting, the Board postponed discussion of this item to allow time to incorporate late revisions that were received after the agenda posting deadline.

Since January, staff has received and incorporated additional updates that affect the FY27 budget and proposed rates and fees, including revised departmental budget submissions from CCFR and JPD. These revisions required updates to cost assumptions and the financial model that supports the proposed rates and fees. Staff is finalizing the updated FY27 Proposed Budget and Proposed Rates and Fees for Board consideration and intends to schedule a special meeting prior to February 25, 2026 to support timely approval ahead of the Airport Board and Airport Manager's scheduled presentation to the City Assembly.

Once the FY27 budget and any proposed rates and fees updates are approved by the Board, staff will advance the budget through the CBJ budget process and move the proposed rate changes forward through the Airport Rates and Fees Regulation public process. The regulation process requires a 21-day public comment period, followed by Board

consideration of any comments and final Board action. After Board approval, the regulation will be forwarded to the CBJ Assembly for adoption. This schedule will run in parallel with the FY27 budget process.

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.

B. Budget Information for Discussion

CBJ Finance has advised the Airport that certain residual funds totaling approximately \$1.7 Million associated with the 2019 North Terminal Project closeout may not be available for airport use as previously assumed, due to how those funds are currently classified and restricted for Debt Reserve within the accounting framework. Staff will present a funding flow chart to show the original sources and uses and the remaining balance at issue. The fiscal impact to the FY27 budget is not yet fully confirmed and may be material to fund balance and reserve assumptions.

The Airport Board may choose to challenge this determination unless and until CBJ Finance provides a complete reconciliation and a clear legal and accounting basis supporting the restriction. Staff will formally request the supporting documentation and will advocate for a resolution that preserves the Airport's intended use of any legitimately releasable project funds. Staff is prepared to brief the Board on options and recommend next steps following review of the funding flow chart and Finance's documentation.

C. Ramps Rehabilitation –Motion Sensor Removal From Light Poles

At JNU's request, SECON/Chatham Electric submitted a \$14,240 proposal to remove the failed motion sensors from the new apron pole lights and take the motion-sensor equipment and controls out of the lighting control sequence. This approach fully eliminates the sensors while leaving in place the factory-installed MUSCO brackets and the internal wiring within the poles and electrical vaults.

Motion: Approve the appropriation of Airport Capital Reserve funds of an amount not-to-exceed \$14,240 to fund apron light pole motion sensor removal work.

D. RSA Grading Project (Design) – FAA Reimbursable Agreement (RA) Prepayment

Staff requests Board approval to spend up to \$94,392.09 for the FAA Reimbursable Agreement (RA) prepayment for the RSA Grading Project - Design. This RA allows the FAA to complete required coordination and technical support for design activities that may affect FAA and airport facilities, including reviews and field verification within the project area. Approving this expenditure keeps the project on schedule and supports continued eligibility for federal grant funding. The project has sufficient PFC funds to cover this expense.

Motion: Approve the expenditure of \$94,392.09 on CIP A50-112 - RSA Grading Project - Design, for prepayment of FAA Reimbursable Agreement AJW-FN-WSA-25-AL-006979.

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

10. COMMITTEE REPORTS

11. ASSEMBLY LIAISON

12. BOARD MEMBER COMMENTS

13. ANNOUNCEMENTS Introduction and welcome to Tom Hatley, Fire Chief CCFR

14. NEXT MEETING DATE The next Airport Board Meeting will be held on March 12th, 2026 in the Alaska Room /Zoom.

15. EXECUTIVE SESSION

16. 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.