



## **JIA AIRPORT BOARD MINUTES**

**August 7, 2025 at 12:00 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** Mr. Bedford called the meeting to order at 12:00 p.m.

#### **ROLL CALL**

Members Present:

|                      |               |
|----------------------|---------------|
| Dennis Bedford-Chair | David Epstein |
| Jerry Godkin         | Jeff Redmond  |
| Angela Rodell        | Eve Soutiere  |
| Charlie Williams     |               |

Nolan Davis, Tenant Liaison

CBJ Staff Present:

|                                         |                                        |
|-----------------------------------------|----------------------------------------|
| Sherri Layne, Deputy Municipal Attorney | David Palmer, Airport Manager          |
| Ke Mell, Airport Architect              | Dallas Hargrave, HRRM                  |
| Mike Greene Airport Architect           | Nathan Reddekopp, Airfield Maintenance |
| Brandon Bagwell, CCFR                   |                                        |
| Andres Delgado, Airport Superintendent  |                                        |

Public:

Amy Fuller-Lyman, Alaska Airlines

2. **APPROVAL OF AGENDA**

Mr. Epstein made motion, agenda unanimously approved.

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

None.

4. **EXECUTIVE SESSION**

Ms. Rodell made a motion to recess into executive session to discuss matters which may tend to defame or prejudice the character or reputation of any person, namely confidential information to be discussed with an Airport Manager candidate. Motion passed by unanimous consent.

Mr. Bedford called meeting back into public session at 1:05 p.m.

5. **UNFINISHED BUSINESS**

**Discussion of the Airport Manager Selection**

Motion by Ms. Soutiere directing Mr. Hargrave to make an offer to Mr. Delgado for the airport manager position conditioned on full Board vote at the next meeting. Motion seconded. Motion passed by unanimous consent.

Airport Architect Ke Mell, asked for clarification regarding Mr. Hargrave's August 6th memorandum. The bottom of the background paragraph of the memorandum states, "Because no other candidates who had previously expressed interest in the position have applied." Ke Mell would like to know which candidates Mr. Hargrave is referring to in that paragraph.

Mr. Hargrave responded that at the last meeting that he was present at the Board, the Board was going to reach out to specific people who had potentially been interested, stating one person even flew to Juneau but then did not apply. They did not reach out to everyone who was initially interested. Everybody involved in the process has been considered.

**6. ADJOURNMENT**

Mr. Bedford made a motion to adjourn at 1:09 p.m. by unanimous consent.