



AIRPORT BOARD OPERATIONS COMMITTEE AGENDA

April 2, 2026 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**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **PUBLIC PARTICIPATION ON NON-AGENDA ITEMS**
5. **NEW BUSINESS**

A. Proposed Projects for PFC-10 Application

Review and discussion of Passenger Facility Charge (PFC) projects included in the upcoming PFC application. The packet summarizes projects that are completed or nearing completion and are proposed for reimbursement of eligible local match costs, including applicable sales tax, subject to air carrier consultation and FAA approval. This item is intended to provide transparency on project scope, status, and funding strategy and to inform future capital planning.

See Attachment A.

Motion: Move to forward the proposed Passenger Facility Charge (PFC) project list for inclusion in the upcoming PFC application, and forward the item to the Airport Board with a recommendation for approval.

B. Non-Federally Eligible Capital Projects (Local Funding Priorities)

Review and discussion of capital projects that are not federally eligible and will require local funding. This item provides the Operations Committee an opportunity to prioritize projects for construction or acquisition based on operational need and readiness, and to discuss potential local funding strategies for Airport Board consideration, including the option to recommend pursuing CBJ sales tax appropriations for airport capital purposes through the CBJ budget process. No action is requested unless the Committee wishes to provide further guidance, or direction to refer to Finance Committee or to the Board as necessary.

See Attachment B.

6. **BOARD MEMBER COMMENTS**

7. ANNOUNCEMENTS

8. NEXT MEETING DATE

9. ADJOURNMENT

ADA accommodations available upon request: contact the Clerk's Office (907)586-5278 or city.clerk@juneau.gov at least 36 hours prior to a meeting, to request ADA arrangements.