



AIRPORT BOARD SPECIAL MEETING (ZOOM ONLY) AGENDA

September 19, 2022 at 11:00 AM

Airport Alaska Room/Zoom

<https://juneau.zoom.us/j/85892741752?pwd=VnQ0Z056UEtSRDJrV1I1YIN2WmlKdz09>

Meeting ID: 858 9274 1752, Passcode: 761538

or Dial: 1-833-548-0276, Meeting ID: 828 5699 5400

TO TESTIFY: CONTACT PAM CHAPIN, 586-0962

BY 8:30 AM ON SEPTEMBER 19, 2022

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. UNFINISHED BUSINESS: Snow Removal Equipment Building (SREB) Ground Source Heat Pump Variable Frequency Drives (VFDs).

The Board previously approved the SREB heat pump replacement using CARES funding at a cost of \$165K. Last week, Harri Plumbing provided a quote at a cost of \$17,412.64 for the VFDs in order to operate all of the systems. They happen to have one available rather than having to order with a one-year lead time. The work includes relocating Meridian's control panel from the pump room to the equipment bay side of the pump room. The proposed VFDs will allow the project to be completed this fall, so that JNU can heat the SREB with the heat pump system, at significant cost savings over the electric boiler that the Airport is currently using.

Board Motion: *"Approve the purchase and install of the Variable Frequency Drives for the Snow Removal Equipment Building Heat Pumps at a cost of \$17,413, funding provided by the Airport CARES funding."*

E. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

F. 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 586-5278, TDD 586-5351, e-mail: city.clerk@juneau.org.