



AIRPORT BOARD AGENDA

April 9, 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. March 12, 2026, Airport Board Minutes

4. APPROVAL OF AGENDA

5. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

6. NEW BUSINESS

A. Master Plan Update Presentation to Airport Board

The JNU Master Plan Update team will provide a status update as the plan nears submittal to the FAA for review and approval. The update will include the preferred airport development concept and implementation plan that will guide airport development over the next 20 years. No Board action is requested.

B. Approval of Proposed PFC10 Project List

Staff are requesting Board approval of the proposed project list for inclusion in JNU's next Passenger Facility Charge application, PFC10. The proposed list identifies eligible projects that support safety, regulatory compliance, operational reliability, and passenger-related improvements, and will serve as the basis for upcoming air carrier consultation and FAA submittal. Board approval of the list will allow staff to move forward with consultation, refine project scopes and costs as needed, and prepare the application package. Operations Committee met on April 2nd and recommended this item for Board approval. See Attachment A.

Motion: Move to approve the proposed PFC10 project list as presented and direct staff to proceed with air carrier consultation, refinement of project scopes and costs as needed, and preparation of the Passenger Facility Charge Application No. 10 for FAA submittal.

C. TSA Screening Equipment Replacement

TSA will replace the two baggage screening machines located in the passenger screening

checkpoint beginning the evening of April 20, with the second machine tentatively scheduled for April 22. Work will generally occur overnight, between 6:00 p.m. and 6:00 a.m., and one screening machine will remain operational at all times. If the schedule holds, the second replacement should be accepted by TSA on April 23. A public service announcement (PSA) will be issued in advance of the work.

JNU will use this opportunity to replace carpet tile in the passenger screening area beneath and around the screening equipment while it is temporarily removed. Replacement of the remaining screening-area carpet will occur as staff time allows. Carpet replacement in the broader Departure Lounge has been deferred to a future project.

D. Jordan Creek/Jordan Avenue Lighting Complaint

Staff received multiple complaints from a member of the public alleging that airport vehicles used auxiliary lighting in a manner that illuminated pedestrians and nearby residential areas along Jordan Avenue and in the Jordan Creek vicinity. The complainant asserted that airport employees were operating on public streets with floodlights on, questioned why airport staff were present in the area, and alleged the activity was intended to harass nearby residents or unhoused individuals. The complainant also raised concerns about follow-up to prior calls and emails and cited CBJ personnel rules in support of the complaint.

In response, staff reviewed the concern, coordinated internally, and confirmed that certain airport vehicles are equipped with standard warning lights, and, in some cases, fixed forward-facing auxiliary work lights used to improve visibility during nighttime duties. Staff also confirmed that perimeter and nearby property inspections in and around airport-owned parcels, including the Jordan Creek greenbelt vicinity, are part of routine airport operations tied to TSA security requirements, FAA Part 139 self-inspection duties, and wildlife hazard management responsibilities.

Based on the review to date, staff found no evidence that airport employees used lighting maliciously or intentionally to target members of the public. At the same time, staff acknowledged that an auxiliary light may have been left on inadvertently during patrol activities and reminded employees to use auxiliary lighting appropriately and avoid directing lights toward pedestrians or residences unless there is a clear operational or safety need. Staff also clarified that some of the parcels referenced in the complaint are airport-owned and maintained, not Parks and Recreation property as initially asserted by the complainant, and are therefore subject to airport inspection and patrol activities. This remains a public-facing issue that staff will continue to monitor and address as needed.

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

8. COMMITTEE REPORTS

9. ASSEMBLY LIAISON

10. BOARD MEMBER COMMENTS

11. ANNOUNCEMENTS

12. NEXT MEETING DATE The next Airport Board Meeting will be held on May 14th, 2026 in the Alaska Room /Zoom. June Regular Board Meeting – Cancelled, Airport Manager Personal Leave

13. EXECUTIVE SESSION

14. 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.