

MINUTES of
AIRPORT BOARD SPECIAL MEETING
September 19, 2022
11:00 a.m. via ZOOM

- A. **CALL TO ORDER:** Acting Chair Dan Spencer called the meeting to order at 11:05 p.m.
- B. **ROLL CALL:**
- Members Present:
- | | | |
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| Dennis Bedford | Eve Soutiere | Dan Spencer |
| Jodi Garza | | |
- Members Absent:
- | | | |
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| Al Clough | Jerry Kvasnikoff | Chris Peloso |
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- Staff/CBJ Present:
- | | |
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| Patty Wahto, Airport Manager | John Coleman, Airport Business Mgr. |
| Ke Mell, Airport Architect | Travis Dybdahl, Airport Accounting Tech. |
- C. **APPROVAL OF AGENDA:** *The agenda was approved by unanimous consent.*
- D. **UNFINISHED BUSINESS:** Snow Removal Equipment Building (SREB) Ground Source Heat Pump Variable Frequency Drives (VFDs). Airport Manager Patty Wahto reported that the VFDs specified in the previously approved SREB heat pump replacement cost of \$165K (CARES Act funding) would have a one-year lead time, but Harri Plumbing provided a quote of \$17,412.64 for VFDs that they have available, which will allow the project to be completed this fall, so that JNU can heat the SREB this winter with the heat pump system, and realize a significant cost savings over the electric boiler that the Airport is currently using. Jodi Garza asked if the savings had been quantified. Airport Architect Ke Mell said this was very difficult to do as the electric boiler cost is not broken out. Electric heat is much more expensive than the ground source heat pump system. *Ms. Garza moved to 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. The motion passed by unanimous consent.*
- E. **PUBLIC PARTICIPATION ON NON-AGENDA ITEMS:** None.
- F. **ADJOURN:** *Eve Soutiere moved to adjourn. The motion passed by unanimous consent and the meeting adjourned at 11:10 a.m.*