



AIRPORT BOARD OPERATIONS COMMITTEE AGENDA

May 12, 2026 at 1:00 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. April 2nd, 2026- Airport Operations Committee Meeting Minutes

4. APPROVAL OF AGENDA

5. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

6. NEW BUSINESS

A. Non-Federally Eligible Projects – Proposed Prioritization Criteria

Review and discussion of proposed criteria for prioritizing non-federally eligible capital projects, with emphasis on safety, security, capacity/operational reliability, and sustainability/lifecycle cost. This item is intended to support consistent future review of locally-funded project needs. No formal project ranking or funding action is requested at this time.

See Attachment A.

B. Non-Federally Eligible Capital Projects

Review and discussion of the project list by category, including Terminal, Landside, and Airfield needs. This item is intended to identify projects that may be ready for near- or long-term consideration, need additional scoping or cost refinement, or require longer-range funding strategy. No formal funding action is requested at this time.

See Attachment B.

C. Local Funding Strategy and Public Input Opportunities

Discussion of potential funding pathways, including airport revenues, reserves, CBJ appropriations, or other allowable local mechanisms. This item also provides an opportunity for public and tenant input on operational impacts and project priorities. No formal funding recommendation is requested at this time.

See Attachment C.

7. BOARD MEMBER COMMENTS

8. ANNOUNCEMENTS

9. NEXT MEETING DATE The next Regular Board Meeting will be held on May 14th, 2026 at 6pm in the Alaska Room/Zoom.

10. 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.