



AIRPORT BOARD AGENDA

May 14, 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. April 9th, 2026- Airport Board Meeting Minutes

4. APPROVAL OF AGENDA

5. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

6. UNFINISHED BUSINESS

7. NEW BUSINESS

A. Approval of Runway 08/26 Localized Repairs

SECON submitted a \$118,406.80 proposal to complete localized runway repairs at seven locations on Runway 08/26. The work includes milling, repaving, and surface grooving to repair potholes and other localized pavement failures. Funding would come from the Airport Capital Reserve.

Attachment A – Airport Capital Reserve

Motion: Approve the expenditure of \$118,406.80 from the Airport Capital Reserve for localized runway repair work under RFP 025.

8. STAFF REPORTS

A. Airport Manager's Report—Andrés Delgado

B. Airport Project Manager's Report—Ke Mell

C. Airport Project Manager's Report—Mike Greene

9. CORRESPONDENCE

10. COMMITTEE REPORTS

A. May 12 – Operations Committee

11. ASSEMBLY LIAISON

12. CONTINUATION OF PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

13. BOARD MEMBER COMMENTS

14. ANNOUNCEMENTS

15. NEXT MEETING DATE

- A.**
- Regular Board Meeting – June 11, 2026 - Canceled, Airport Manager Personal Leave
 - Regular Board Meeting – July 9, 2026

16. EXECUTIVE SESSION

17. 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.