



AIRPORT BOARD AGENDA

July 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. May 14th, 2026 Airport Board Minutes

4. APPROVAL OF AGENDA

5. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

6. UNFINISHED BUSINESS None.

7. NEW BUSINESS

A. Board Chair and Officer Selections

The Board will elect officers for the coming year.

B. Tenant Liaison Comments on Draft Master Plan

The Airport Tenant Liaison submitted written comments on the Draft Airport Master Plan following outreach to general aviation users. Although the formal public comment period has closed, the Master Plan Update remains under review, and JNU's final staff comments are still outstanding. Staff intend to include the Tenant Liaison letter with JNU's final comment package, so the feedback is preserved in the project record and available for consideration by the Master Plan team.

No Board action is requested.

See Attachment A.

C. Airports Terminal Program (ATP) Grant Award – ATCT Roof Repair

On May 19, 2026, the FAA announced Airport Terminal Program (ATP) grant awards. Of JNU's three ATP applications, one was selected for award: the Air Traffic Control Tower (ATCT) Roof Replacement project. The FAA award amount is \$963,247.

The project will replace the existing tower roof, roof hatch, and access ladder, all of which

date back to the original 1987 tower construction. Staff have issued an RFP for design services and will work to keep the project on schedule for final grant application submittal by October 30, 2026, with construction anticipated in 2027.

The total estimated project cost is \$1,013,944. The local match requirement is \$50,697, which staff propose to forward fund from the Airport Capital Reserve.

Motion: Approve the forward-funding of up to \$50,697 from the Airport Capital Reserve for the local match requirement associated with the FAA Airport Terminal Program grant award for the ATCT Roof Replacement project.

D. Non-Federally Eligible Project Prioritization Framework

Staff presented the proposed scoring methodology for reviewing non-federally eligible capital projects on the May 12th, 2026 Operations Committee Meeting.

The framework evaluates projects based on safety, security, capacity/operational reliability, and sustainability/lifecycle cost. The methodology is intended to support consistent discussion of local-funded capital needs, but does not establish a final ranking or funding decision.

Informational only, no Board action is requested.

See Attachment B.

E. Fund Balance Projections and Capital Reserve

See Attachment C.

8. 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

9. CORRESPONDENCE

10. COMMITTEE REPORTS

11. ASSEMBLY LIAISON

12. CONTINUATION OF PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

13. BOARD MEMBER COMMENTS

14. ANNOUNCEMENTS

15. NEXT MEETING DATE The next Airport Board Meeting will be held on August 13th, 2026 at 6:00PM in the Alaska Room /Zoom.

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.