



AIRPORT BOARD AGENDA

August 13, 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. July 9th, 2026 Board Meeting Minutes

4. APPROVAL OF AGENDA

5. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

6. UNFINISHED BUSINESS

7. NEW BUSINESS

A. Airport 101 Board Orientation

Staff developed an Airport 101 presentation covering JNU's governance, finances, operations, capital program, and the roles of the FAA and TSA. Because a full presentation would require substantial meeting time, the material will be introduced and provided to Board members as a self-guided orientation and ongoing reference resource.

B. Airport Movement Area Remarking Contract Award

On July 22, 2026, JNU received one bid for the Airport Movement Area Remarking term contract from Specialized Pavement Marking (SPM). SPM submitted an annual bid of \$302,489.50 for the anticipated remarking work. The contract provides for an initial 2026 term followed by three annual renewal periods through 2029.

Board Action: Approve award of the Airport Movement Area Remarking term contract to Specialized Pavement Marking, based on an annual bid of \$302,489.50, subject to appropriation of funds and receipt of the FAA grant award.

C. Airport Movement Area Remarking Supplemental Appropriation

The Airport Movement Area Remarking work was not included in JNU's adopted FY27 operating budget. Staff request an increase of \$302,489.50 to the FY27 Airport operating budget to fund the first year of the term contract. The work is eligible for FAA Airport

Improvement Program funding. Future annual remarking expenses will be incorporated into subsequent Airport budgets.

Board Action: Approve a \$302,489.50 supplemental appropriation to the FY27 Airport operating budget for Airport Movement Area Remarking and forward the request to the Assembly for appropriation.

D. Fund Balance Projections and Capital Reserve

Staff will provide an update on the Airport's projected fund balance and Capital Reserve Account as JNU prepares to begin the FY28 budget cycle.

The current Capital Reserve balance shows approximately \$59,000 in available funds, reflecting several recent forward-funding commitments. JNU's current Passenger Facility Charge (PFC) application is under public notice and will proceed to FAA for approval afterward. Once approved, eligible previously forward-funded costs may be reimbursed back to the Capital Reserve, restoring additional capacity.

JNU also awaits final CBJ-level year-end reconciliation and confirmation of the Airport's final fund balance, so the figures shown remain projected and subject to adjustment. The attached budget detail provides the current outlook through FY30 and will help inform upcoming FY28 budget development. No Board action is requested.

See Attachment A.

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

- A. See the attached 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 September 10th, 2026 at 6:00PM in the Alaska Room /Zoom.
- 16. EXECUTIVE SESSION** Airport Manager's Annual Performance Evaluation
- 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.