



AIRPORT BOARD AGENDA

August 11, 2022 at 6:00 PM

Airport Alaska Room/Zoom

<https://juneau.zoom.us/j/82856995400?pwd=YUNLd2p1OFI3TnY3NUpKa3BRQmFidz09> or Dial: 833-548-0276,
Meeting ID: 828 5699 5400

**TO TESTIFY: CONTACT PAM CHAPIN, 907-586-0962
BY 3:00 PM ON AUGUST 10, 2022**

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES

D. APPROVAL OF AGENDA

E. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

F. COMMITTEE ASSIGNMENTS

1. Finance Committee: Jodi Garza (Chair), Chris Peloso, Dan Spencer
2. Operations Committee: Dennis Bedford (Chair), Jerry Kvasnikoff, Eve Soutiere

G. UNFINISHED BUSINESS

H. NEW BUSINESS

3. Addendum - Terminal Ramp Apron Capital Improvement Project (CIP) Phase I Contract.

DOWL was the sole proposer for the design of the Terminal Ramp Apron CIP project to include the main commercial ramp rehabilitation, install new remain overnight (RON) aircraft parking for jets, adjacent fencing, lighting and associated drainage. The Airport has received the proposed scope of work for the project and their fee proposal for design through construction bids. The grant application will need to be submitted and the Airport Board will need to approve the funding prior to moving forward to the Assembly for appropriation. Until the entire appropriation and grant are received, DOWL can proceed with a limited scope with the local match funds previously appropriated from CBJ 1% Sales Tax allotted for Airport project match. Staff would like to proceed with award of Phase I planning contract at a cost of \$182,501. Once the Federal Aviation Administration (FAA) grant is received and appropriated, the funding would reimburse the FAA portion (93.75%) of the local match used to upfront the Phase I work.

Board Motion: *"Approve Terminal Ramp Apron Capital Improvement Project Phase I contract with DOWL at a cost of \$182,501 to be forward funded by previously appropriated local match funds."*

4. Passenger Boarding Bridge (PBB)/Jetbridge 5 Design Grant.

A Federal Aviation Administration (FAA) Airport Improvement Program (AIP) Entitlement grant in the amount \$187,442 has been awarded to JNU for Design of the PBB/Jetbridge 5 Replacement. A contract has been negotiated with Jensen Yorba Wall.

Board Motion: *"Approve the appropriation of an FAA AIP grant award in the amount \$187,442 for Design of the Passenger Boarding Bridge/Jetbridge 5 Replacement."*

5. Airport Manager's Report. See attached report.

I. CORRESPONDENCE

J. COMMITTEE REPORTS

- 6. Finance Committee:
- 7. Operations Committee: Pending meeting to be scheduled to discuss flooding issues.

K. ASSEMBLY LIAISON

L. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

M. BOARD MEMBER COMMENTS

N. ANNOUNCEMENTS

O. NEXT MEETING DATE

- 8. September 8, 2022, 6:00 p.m., Alaska Room and Zoom

P. EXECUTIVE SESSION

Q. ADJOURNMENT

ADA accommodations available upon request: Please contact the Clerk's office 36 hours prior to any meeting so arrangements can be made for closed captioning or sign language interpreter services depending on the meeting format. The Clerk's office telephone number is 586-5278, TDD 586-5351, e-mail: city.clerk@juneau.org.