

AIRPORT BOARD
AGENDA
6:00 P.M., TUESDAY, FEBRUARY 11, 2020
AIRPORT GLACIER FIRE DEPARTMENT TRAINING ROOM
1700 Crest Avenue, Juneau Valley

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES: Regular Monthly Meeting of January 14, 2020
- IV. APPROVAL OF AGENDA
- V. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS
- VI. UNFINISHED BUSINESS
 - A. **Aqueous Film Forming Foam (AFFF) Polyfluoroalkyl Substances (PFAS) Contamination Testing Update (Attachment #1).** The Airport is under contract with Cox Environmental to develop a plan, testing and monitoring the presence of specific PFAS contamination and coordinating with the State of Alaska Department of Environmental Conservation (ADEC). Test wells were drilled November 13-16, 2019. After allowing for the ground water to settle after the drilling, sampling and testing of soil and groundwater were performed in December 2019.

As a reminder, JNU's (Juneau International Airport) PFAS Sampling and Analysis Plan (SAP) sampled for the suite of six PFAS in soil and groundwater:

- Perfluorobutanesulfonic acid (PFBS)
- Perfluorohexanesulfonic acid (PFHxS)
- Perfluoroheptanoic acid (PFHpA)
- Perfluorooctanoic acid (PFOA)
- Perfluorooctane sulfonate (PFOS)
- Perfluorononanoic acid (PFNA)

Last month, Juneau International Airport (JNU) was advised that one soil sample location (MW-6) tested above the Migration to Groundwater Cleanup Level. The groundwater samples were received this week.

Attachment #1 is a data table summarizing the detected PFAS groundwater samples for JNU. Groundwater is in excess of the ADEC groundwater cleanup levels at MW-3, MW-4, and MW-6 (MW-2 was not productive for sampling so was not sampled during the event). **The results indicate groundwater exceeds the ADEC cleanup level of 400 ng/L for PFOS at MW-3 and MW-6, and PFOA at MW-4. The detected concentration of PFOS is 750 ng/L at MW-3, and 50 ng/L at MW-6; and PFOA is 410 ng/L at MW-4.**

JNU is waiting on the report of the findings and recommendations from Cox Environmental that will be submitted to ADEC. Staff anticipates a copy of this report by the Board meeting.

VII. NEW BUSINESS

A. Airport Manager's Report:

1. Airport Fund Balance (AFB) and Capital Revolving Account (CIP) Balance (Attachment #2). Attached are the monthly AFB and CIP balances. Funding for the Terminal Project is now in place. In April 2019, the Airport approved the transfer of \$675,000 from the CIP Revolving account to forward fund some of the pre-construction work and remaining design work for the Terminal. This was not needed and can be transferred back to the CIP Revolving account. CBJ Finance Department is still working on crediting the revolving account (CIP account restored to \$819,246). Staff has also removed the \$136,000 commitment of AFB for the FY19 operation budget; no longer needed. The calculations for AFB are still pending Finance Department review, so the slight revenue overage in FY19 is not shown at this time.
2. Honsinger Pond Access. Bicknell is working with State Department of Transportation for legal access to their Honsinger Pond property, and working with the City & Borough of Juneau (CBJ) on development. The City has received a request for preliminary plat approval for a 15-lot subdivision. Public Hearing on the subdivision plat was postponed from December 10, 2019. Comments are due to CBJ Community Development by February 3, 2020, or directly to Planning Commissioner by noon February 17, 2020. **The Public Hearing has been rescheduled for Tuesday, February 25, 2020 at 7 p.m. in Assembly Chambers.** Staff has submitted comments including the request for covenants on the property for Land Use Compliance near Airports.
3. Chris Childers, Airfield Senior Equipment Operator and Supervisor for night shift has accepted a job at the Homer Airport. His last day is February 7, 2020. Chris' departure leaves a big void in our night airfield operations. We wish him the best in his new adventure.
4. Hot Topics. The following is a list of on-going topics that staff is working on in addition to the regular Architect and Engineering Project Reports:
 - *Egan/Yandukin Intersection Improvements Project*. Alaska Department of Transportation (ADOT) has been holding public open houses and community focus groups to assist in the planning of the intersection. The Airport Manager and Airport Board Chair are participants for the focus group. ADOT asked focus group members to spread the word about upcoming public open houses and encourage everyone to attend or visit the ADOT website to learn more facts about the intersection/project, and encourage public comment. Please visit ADOT website on this project at <http://dot.alaska.gov/eganyandukin>. Also any comments or concerns may be emailed to eganyandukin@alaska.gov. No new updates at this time.

- *FAA Compliance Land Use/Financial Letter (January 2019).* The Airport submitted follow-up reports and updates on October 7, 2019. The Airport and Fire Department finalized their Letter of Agreement (LOA) for services in-lieu of rent. This item is in compliance. Staff continues to work on the remaining compliance items and will bring items back to the Board for action as necessary. Staff continues to work on possible acquisition of the Loken/Chanel Flying property which is also tied with the old Sand Shed demolition (Snow Removal Equipment Facility Sand/Chemical grant).
- *FAA Disabilities Compliance and Title VI Review.* Staff is finalizing plans and self-evaluation programs for the final part of the 2017 FAA compliance audit for ADA and Title VI review.
- *Passenger Facility Charge (PFC) cap increase.* Staff continues to work through our DC Lobbyist on this increase. It is a nationwide issue.
- *Transportation Security Administration (TSA) passenger screening checkpoint equipment* will be replaced in the near future.
- *TSA will be cancelling janitorial contracts at airports nationwide.* TSA will still be required to pay for utilities associated with equipment use. The financial impact will be discussed at the upcoming Finance Committee meeting.
- *Alaska Occupational Safety & Health (AKOSH) citation mitigation and safety purchases of \$34,000 in-lieu of penalties* were approved by AKOSH. The last emergency stair evacuation track has been purchased/received. The total purchases have come up short (less expensive), so the Airport has some suggested items to make up the difference. This will be submitted to AKOSH for approval prior to purchase. It means that close-out of this violation is delayed by a couple of months.
- *Honsinger Pond/Access* (work in progress) with State Department of Transportation, Bicknell, and the CBJ. The City received a request for preliminary plat approval for a 15-lot subdivision. **Public Hearings now scheduled for 7 p.m. February 25, 2020.** Staff submitted comments regarding the rezone still contingent upon acquiring legal access, as well as the request for covenants on the property for Land Use Compliance near Airports.
- *Terminal Reconstruction:*
 - o Dawson Construction is awaiting the notice to proceed from CBJ Engineering Department, which will officially start the project.
 - o Staff will submit the application for the Federal Aviation Administration (FAA) Airport Improvement Program (AIP) grant for FFY20. This will be a four-year use of AIP entitlement dollars.
 - o FAA equipment relocation is almost complete.
 - o New Generator and Electrical feed are being tested and transferred over this week.
 - o Temporary relocation of space for affected parties is almost complete. Finalizing move for Alaska Air Operations and Wildlife Services.
 - o Working on wayfinding and signage for public during construction.
 - o Reconfiguration of lobby space/check-in kiosks for Alaska Airlines for Phase II of terminal construction.

- *Taxiway A, E and D-1 Construction.* The Airport will begin the two-year construction on the rehabilitation/relocate and lighting of Taxiway A, E and D-1. This will be two construction seasons (2020-2021). There will be a lot of information and NOTAMs issued. This will cause a lot of congestion on the ramps and require a lot of coordination with contractor, staff, Air Traffic and air carriers. Bid was awarded to Secon. FAA grant and all match funds (PFC) have been appropriated.
- *A second FAA Safety Risk Management (SRM) Review* will take place this fall for assessing Phase 2 of the construction.
- *CBJ Title 49 (Jordan Creek Greenbelt)* allowance to limb/clean-up adjacent to the creek is still in review. The implementation of the changes has been delayed due to committee meeting cancellations and full agendas.
- *Tenant insurance reminders* continue to be sent out. Several certificates have lapsed in our records.
- *Notice of Default* for hangar tenants who have reportedly been using hangars for non-aviation purpose have all been corrected and re-inspected. Tie downs used for non-aviation purposes/derelict aircraft (roughly 11 tenants) have been notified and staff is working on resolving this on an individual case basis.
- *Runway 26 Medium Intensity Approach Lighting System with Runway Alignment Indicator Lights (MALSR)* approach lighting discussions with FAA. Staff is working with our DC Lobbyist to look for federal facilities and equipment funding.
- *Elevator contingency protocol.* To keep the old elevator in use until the new ones are installed. The freight elevator has been taken out of service.
- *Maintenance Programs Refinement (roofs, heat pump equipment, baggage systems, etc.).* Staff continues to look at a tracking system for all building component preventative maintenance programs. There are several companies that offer similar cloud based systems. At this time, staff is collecting current basic system, and needs, and will plan to talk to each of the companies to see what they offer and how much per year or per user of the system. Staff is also looking at maintenance contracts for specialized systems (heat pumps) similar to what we do with airfield lighting and controls.
- *Exit Lane System.* Notice to Proceed has been given to Island Contractors to begin the replacement of the exit lane system. The system will take a few months to manufacture and ship. It is estimated the project will take two weeks to modify the opening and install this spring.
- *Runway Safety Action Team (RSAT) meeting* will be taking place on Friday March 27 starting at 8 a.m. at the Glacier Valley Fire Station training room. This is a combined meeting for annual runway safety (required) along with information on upcoming construction on the Airport provided by the Airport.

5. Airport Project Manager Report (Attachment #3)

6. Airport Architect Report (Attachment #4)

VIII. CORRESPONDENCE:

- IX. COMMITTEE REPORTS
 - A. **Finance Committee:** TBD
 - B. **Operations Committee:**
- X. ASSEMBLY LIAISON
- XI. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS
- XII. BOARD MEMBER COMMENTS
- XIII. ANNOUNCEMENTS
- XIV. TIME AND PLACE OF NEXT MEETING:
 - A. Airport Board, 6:00 p.m., March 10, 2020, Glacier Fire Department Training Room
- XV. EXECUTIVE SESSION
- XVI. ADJOURN