

AIRPORT BOARD
AGENDA
6:00 P.M., TUESDAY, OCTOBER 9, 2018
ALASKA ROOM

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES: Regular Monthly Meeting of September 11, 2018
- IV. APPROVAL OF AGENDA
- V. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

VI. UNFINISHED BUSINESS

A. **Terminal Reconstruction Update.** The Airport's Terminal Design Consultant, McCool, Carlson, Green, will be in town for a two-day workshop (October 8th-9th) with terminal stakeholders and will provide an update at the meeting.

On August 29, 2018, the Airport provided an update to the Assembly Committee of the Whole (COW), which can be seen at <https://beta.juneau.org/index.php?gf-download=2018%2F10%2FAssembly-COW-Terminal-Reconstruction-Project-Presentation-August-29-2018.pdf&form-id=91&field-id=3&hash=6f7520b1b724f6e4081708852ab87aa729672b638c22be5fa05ea7ade1c37ddc>

Staff will present this PowerPoint at the meeting with additional information from the October 8-9 workshop.

B. **Exit Lane Replacement (Attachment #1).** At the June 14, 2016, Airport Board meeting, staff briefed the Board about the imminent replacement needs of the Departure Lounge Exit Lane. Multiple false alarms and lock downs have sent staff scrambling to resolve. It was estimated at the time that replacement would be approximately \$450K, but staff looked at applying for special Department of Homeland Security grant funds. Those were denied and staff looked at applying for Airport Improvement Project funds (through the Federal Aviation Administration (FAA), but were told that this type of terminal equipment was not eligible. Staff continued to research systems that could be retrofitted into the current location and get updated estimates. Staff received an updated quote for a dual exit system for a total construction cost of \$360K, see Attachment #1. As this was not directly discussed during the past few months of conceptual design, replacement of the exit lane system continues to be a terminal need. Staff requests that the Board approve the use of local funding from the Terminal Reconstruction for this necessary replacement. A non-functional system could eventually cost the Airport more money in fines or staffing in the long run. The scope and budget of the Terminal Reconstruction Project may need to be adjusted to accommodate this critical system.

Board Motion: *Approve the replacement of the Departure Lounge Exit Lane system, to be funded through the Terminal Reconstruction Project local funding.*

C. Berners Avenue Fuel Farm/Impound Lot Fence Extension. Last year, the Airport Board approved the clearing of dead or dying trees on the property adjacent to Berners Avenue. This was done to clean up the area, discourage camping and increase the visibility of the perimeter fence line from the street.

A segregated portion of the fuel farm is also leased to the Juneau Police Department (JPD) for vehicle impound overflow and abandoned vehicle auctions. With the impounded vehicles there, staff frequently finds the fence cut behind the berm which hides the area from the street and nearby neighborhood. The trespassers generally go through the vehicles and steal items out of them. The berm cannot be removed (without great expense) due to abandoned military fuel tanks. The Airport pays thousands of dollars for fence repairs every year because of the existing fence line.

The Airport proposes placing an outer fence outside the berm area, which would be down to the sidewalk on Berners Ave. similar to fence placement along Ladd Street. This will make inspecting the airport perimeter fence very easy for the staff and JPD, as well as a deterrent for break-ins. Further discussion at the meeting.





VII. NEW BUSINESS

A. Airport Manager's Report:

1. Special Supplemental AIP Appropriation: Snow Removal Equipment Facility Sand/Chemical/Fueling Station Award (Attachment # 2). As was announced, JNU was 1 of 37 airports to receive the first disbursement of grant awards for the special supplement AIP appropriation. The FAA grant award was \$9,985,312, with local match through PFCs, and was previously approved by the Board in anticipation of grant receipt. Final appropriation by the Assembly, including bid award (to Dawson Construction), is expected on October 15, 2018. A total of \$205M of the \$1.2B was awarded. The attached narrative was used, in part, to justify the project and was handed out to our Congressional Delegation as an FYI.

2. Washington DC Trip. Catherine Fritz and Patty Wahto were invited to Washington, D.C., to attend a special event hosted by U.S. Secretary of Transportation Elaine Chao to recognize the first award recipients for the special AIP appropriation. JNU's SREF Sand/Chemical/Fueling station ranked high and was one of 37 projects awarded the end of September. JNU was sponsored by FAA Alaska Regional Acting Director Kristi Warden and FAA Planner Mike Edelmann. JNU staff also made use of the time in D.C. to meet with our DC Lobbyist Katie Kachel, who made arrangements for us to meet with Senator Murkowski and her staff, as well as Senator Sullivan's staff and Congressman Young's staff, on a variety of issues from PFCs to our RWY 26 MALSR.

3. Title 49 Jordan Creek Update. Planning Commission Title 49 Committee met on October 1, 2018 to discuss the proposed changes related to limbing/clearing within 25ft. of a creek/stream. Discussion focused on the public safety removal of vegetation and requires a letter of documentation from a CBJ Public Safety Official.

A few of the committee members requested a rewrite to better define public safety issues and who or what organization would be the Public Safety Official. CDD as well as the Law Department will be reviewing these items/recommendations and will draft up the new ordinance. The new draft ordinance will be discussed at the next committee meeting before presenting it to the Assembly.

4. Airport Engineer Report (Attachment #3)

5. Airport Architect Report (Attachment #4)

VIII. CORRESPONDENCE:

IX. COMMITTEE REPORTS

A. **Finance Committee:**

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., November 13, 2018, Alaska Room

XV. EXECUTIVE SESSION

XVI. ADJOURN