

AIRPORT BOARD
AGENDA
6:00 P.M., TUESDAY, JUNE 13, 2017
ALASKA ROOM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES:
A. Regular Monthly Meeting of May 9, 2017
B. Special Meeting of May 31, 2017

IV. APPROVAL OF AGENDA

V. PUBLIC COMMENTS ON NON-AGENDA ITEMS

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

A. **Airport Manager's Report:**

1. Potential State of Alaska Government Shut-down. As folks are probably aware, the State of Alaska has not yet balanced its FY18 budget (beginning July 1, 2017). The State cannot operate without an approved budget. This means that on July 1, 2017, the State lines of business could potentially shut-down with the exception of essential services (State Troopers, etc.). While we are not a state entity, the repercussions of state government shut-down is vast and will still impact everyone – from government travel/business, capital projects already under construction, to general services that touch all sectors.

2. LifeMed Alaska Grand Opening - Open House. LifeMed Alaska will have a Public Open House on **Saturday, June 24th from 12pm-4pm**, as part of their Grand Opening in Juneau. As of May 1, 2017, LifeMed bases two Lear medevac jets in Juneau to better serve Juneau and Southeast Alaska. They are operating out of the Wings Airways hangar (formerly Wings of Alaska hangar) located at 8421 Livingston Way.

3. Transportation Network Company (TNC) Update. At this time, the Airport Rates and Fees Regulation is out for 21-day public comment period (until close of business on June 21) to consider the implementation of drop-off/pick-up fees for Transportation Network Companies (TNCs, such as Uber and Lyft). A proposed State of Alaska bill may impede the Airport's ability to assess certain regulation fees for TNCs at the local level. This matter is under review by the CBJ City Attorney, and may result in the proposed TNC fees/language being postponed or amended.

4. Airport Staff News. Kelsey Thompson has started as our new Badging officer. Ms. Thompson comes to us from Juneau Police Department (JPD) Dispatch, where she still works as a reserve dispatcher. Sgt. Chris Burke, JPD, retired May 31. Sgt. Burke headed up the Airport Police Detail for the past few years. Sgt. Chris Gifford, long-time JPD officer, will be taking over the Airport Police Detail. We wish Sgt. Burke the best in his new endeavors (State Trooper's Governor's Detail), and welcome Kelsey Thompson and Sgt. Chris Gifford to the Airport.
 5. Airport Engineer Report (Attachment #1)
 6. Airport Architect Report (Attachment #2)
 7. Airport Superintendent Report (Attachment #3)
- VIII. CORRESPONDENCE (Attachment #4): The Airport received an email regarding the City and Borough of Juneau's (specifically the Juneau International Airport) lack of respect and improper etiquette toward the display of the U.S. Flag. The complaint was also sent as a Letter to the Editor (Juneau Empire, May 14, 2017). Staff looked into the complaint and did not find improper display of the flag, pursuant to USC 36, Chapter 10. With that said, the Airport looked at how the flag was lit for night display. The flags are in the lamplight, but a spot light would make for a better visual on the flag (but not shine toward aircraft on approach). Staff will look into this. Mr. Morris' letter and the Airport's response are attached.
- IX. COMMITTEE REPORTS
- A. **Finance Committee:**
 - B. **Operations Committee:**
- X. ASSEMBLY LIAISON
- XI. PUBLIC COMMENTS ON NON-AGENDA ITEMS
- XII. BOARD MEMBER COMMENTS
- XIII. ANNOUNCEMENTS
- XIV. TIME AND PLACE OF NEXT MEETING:
- A. Airport Board, 6:00 p.m., July 11, 2017, Alaska Room
- XV. EXECUTIVE SESSION: Airport Manager Annual Evaluation. *The Airport Board moves to go into executive session to discuss a subject that may tend to prejudice the reputation and character of the Airport Manager, provided the Airport Manager may request a public discussion.*
- XVI. ADJOURN