

AIRPORT BOARD SPECIAL MEETING
AGENDA
1:00 P.M., THURSDAY, APRIL 27, 2017
ALASKA ROOM

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. PUBLIC COMMENTS
- V. NEW BUSINESS

A. **Passenger Facility Charge (PFC) #8 Amendment #3.** In accordance with 14 CFR Part 158.37 Amendment of Approved PFC, Juneau International Airport has requested an increase to the total PFC approved collection amount for application number 08-08-C-02-JNU (PFC#8). The requested increase, in the amount \$281,020.00, will be used as match to Airport Improvement Program (AIP) grant #66, and other construction costs in the Northwest Quadrant (NW Quad) apron construction project that were previously approved in PFC#8 project list. The current Charge Expiration Date, January 1, 2018, will not change. The Federal Aviation Administration (FAA) may approve up to a 25% increase to a PFC without airline consult pursuant to:

14 CFR Part 158.37

(b) The public agency must file a request to the Administrator to amend the FAA's decision with respect to an approved PFC. The request must include or demonstrate:

(1)

(ii) No further consultation with air carriers and foreign air carriers or public comment is required by a public agency in accordance with §§ 158.23 and 158.24 when applying for an amendment in the following situations:

(C) To institute an increase of 25 percent or less of the original approved amount if the amount was more than \$1,000,000;

PFC #8 (2008) original amount:	\$8,142,712	
Amendment #1 (2008) increase:	\$1,763,158	(21.65% increase)
Amendment #2 (2009) decrease:	\$ (8,500)	(0.1% decrease)
Proposed Amdt #3 (2017) increase:	\$ 281,020	(3.45% increase)

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PFC #8 Total: \$10,178,390

The Airport Board Finance Committee reviewed and approved this amendment to PFC#8 at the April 26, 2017 Airport Board Finance meeting.

Board Motion: *'Approve Passenger Facility Charge #8, Amendment #3 which increases the collections of PFC#8 by \$281,020, for funding the Northwest Quadrant Apron Construction project previously approved in the original PFC; and submit to the Federal Aviation Administration for approval.'*

B. **Passenger Facility Charge #9 New Application** (Attachment #1). The Airport is looking at the next PFC application (PFC#9). A preliminary project list was reviewed and discussed by the Airport Board Finance Committee at the July 18, 2016, meeting, and again at the April 26, 2017, meeting. Current PFC #8 is estimated to end by January 2018 (as amended) and ideally, PFC#9 would commence immediately after PFC# 8 fund collection is satisfied. It is preferred by all parties that collection of PFCs is continuous (no break between PFC collections). Staff is suggesting collection of PFC #9 funds for:

- local match to AIP grants
- projects that are eligible by FAA but not expected to receive AIP grants

The process, projects and schedule are set out as follows:

By End of April 2017:

Board Approval of Proposed Projects

Air Carriers Meeting Notification (send)

By End of May 2017:

Air Carriers Meeting (30 days to comment)

Public Notice on Website (30 days)

By End of June 2017:

Submit Application to FAA (FAA review 120 days)

Post-FAA approval (approximately end of October)

Air Carrier Notification (send following post-FAA approval)

Approximately January 1, 2018: (60 days after Notice)

PFC9 Collections Begin

The PFC funding eligibility follows the same requisite as AIP grants and is commensurate with the size of airport (non-hub, small hub, etc.). All projects outlined in Attachment #1 are eligible. The majority of these PFC projects are local match, some of which are reimbursement for past projects. This will allow the various forward-funding sources to be reimbursed. The other projects on the list are new and planned in accordance with JNU's Capital Improvement Program (CIP). Following Board approval, the project list, descriptions and costs will be forwarded to the airlines for review and comment as part of the PFC process.

The Airport Board Finance Committee reviewed and approved the new draft list for PFC#9 projects (Attachment #1) at the April 26, 2017 Airport Board Finance meeting.

Board Motion: *'Approve the draft list of Passenger Facility Charge #9 projects as detailed in Attachment #1 and continue with the new application PFC public process.'*

VI. TIME AND PLACE OF NEXT MEETING:

A. Airport Board, 6:00 p.m., May 9, 2017, Alaska Room

VII. PUBLIC COMMENTS

VIII. ADJOURN

04/25/17		PFC9 Project List		ATTACHMENT #1				
Project#	Account #	Project Name	Amount	Temporary Funding Used	Assbly action for Borrowed Funds	Date	Funding Description	Project Description
1	A50-079	Runway Rehab (local match)	\$39,063	Airport Revolving Capital Reserve Account	T-951	1/6/2014	AIP58 local match	This project provides local match for two AIP grants (58 & 60) in the design and construction of the Runway 08/26 Rehabilitation.
	A50-079	Runway Rehab (local match)	\$32,849	Airport Construction Contingency Reserve	T-969	4/21/2015	AIP60 local match	
	A50-079	Runway Rehab (local match)	\$24,423	Airport Fund Balance	2015-20(Q)(b)	9/21/2015	AIP60 local match	
	A50-079	Runway Rehab (local match)	\$17,573	Airport Fund Balance	2015-20(AA)	2/15/2016	AIP60 local match	
	A50-079	Runway Rehab (local match)	\$610,759	Sales Tax Transfer from A50-073 (Terminal Project)	T-955	9/18/2014	AIP60 local match	
2	A50-080	Master Plan (local match)	\$23,438	Airport Revolving Capital Reserve Account	T-951	1/6/2014	AIP59 local match	This project provides local match to an AIP grant (59), and additional non-match funding for a Sustainability Master Plan study.
	A50-080	Master Plan (local match)	\$37,789	Airport Fund Balance	2015-20(W)	10/20/2015	Additional project funds; non-match	
3	A50-001-12	DHS Radio Grant Plan/Design	\$9,190	Project Design	n/a	n/a	Planning & Design	This project provides planning & design funds to upgrade communications on the airport.
4	A50-087	Taxiway A Rehab Design/RIM	\$43,750	Airport Fund Balance	2016-09(J)	9/26/2016	AIP68 ALL match	This project provides local match to AIP Design and Construction grants (AIP68 & future grants) for the reconstruction of Taxiway A, and Runway Incursion Mitigation measures, including realignment of one or more taxiway intersections.
	<u>FUTURE</u>	Taxiway A/RIM Design (match)	\$80,000	2017			Match anticipated AIP grant	
	<u>FUTURE</u>	Twy A/RIM Constr (match)	\$937,500	2019			Match anticipated AIP grant	
5	OPS--Airfield	Alex Holden/Cargo Reconstruction	\$64,610	Airport Fund Balance	n/a	n/a	Construction--Access road re-paving.	This project reconstructed the access road to cargo facilities.
6	A50-084	NE/NW Development Design (match)	\$27,126	Airport Fund Balance	2015-20(K)(b)	8/10/2015	AIP64 local match	This project provides local match to current and future AIP grants to complete construction of NE/NW aprons that were started as part of the RSA project.
	A50-088	RSA 11NE/NW Apron constr(match)	\$20,105	Airport Fund Balance	2016-09(K)	9/26/2016	AIP66 local match & contingency (\$190K)	
	<u>FUTURE</u>	RSA NE/NW (ph 12) Const Apron	\$675,000	2017			Match anticipated AIP grant	
7	A50-083	ARFF Building Mods Constr	\$50,000	Airport Fund Balance	2016-09(B)	8/1/2016	AIP65 local match & contingency (\$14K)	This project provides local match (AIP65) and construction funds to expand the ARFF station. The expansion is required to accommodate the new 3,000gal truck for operating at Index C.
8	A50-086	SREF/Geothermal (local match)	\$72,250	Sales Tax	n/a	n/a	AIP67 local match	This project provides local match to an AIP grant (67) to construct a Snow Removal Equipment Facility (SREF).
9	A50-073-04	ADA Passenger Ramp	\$1,997	Terminal Project--sales tax			AIP61 local match	This project provides local match for an AIP(61) grant to purchase an ADA wheelchair loading ramp.
10	A50-073 & 085	Terminal Infrastructure	\$193,500	Terminal Project--sales tax				This project renovates the first floor Toilet Rooms and upgrades main Stairway Lighting/Flooring to address safety issues This project includes design and construction funding in conjunction with local and AIP funds to renovate eligible spaces in the terminal building.
	<u>FUTURE</u>	Terminal Renovation Phase II	\$4,853,667	2018				
11	A50-073 & 085	Terminal Infrastructure gates	\$27,452	Terminal Project--sales tax				This project provides shared use podium and PBB local match to Gate 5. This project provides shared use podium and anticipated PBB local match at Gate 2.
	<u>FUTURE</u>	Gate 2 Jetbridge (match)	\$125,000	2017			Match anticipated AIP grant	
12	Terminal Ops	Terminal Camera/cabling	\$49,600					This project upgrades the security surveillance infrastructure on the airport.
13	<u>FUTURE</u>	Float Pond Repair	\$31,250	2017			Match anticipated AIP grant	This project provides match to replace the outlet structure for flood control and raises the south road to prevent embankment erosion
14	Airfield Ops	Cell Phone Parking/waiting Lot	\$23,900	2015			Airport Fund Balance	This project provides funding for the construction of the cell phone parking/waiting lot.
15	<u>FUTURE</u>	EVAR Construction	\$31,250	2019			Match anticipated AIP grant	This project provides local match to AIP grants for environmental, deisgn and construction for a portion of the Emergency Vehcile Access Road.
16	<u>FUTURE</u>	SREF Sand/Chem Bdg design(match)	\$37,500	2019			Match anticipated AIP grant	This project provides local match to anticipated AIP grants to Design and Construct a SREF sand and chemical building.
	<u>FUTURE</u>	SREF Sand/Chem Bdg Const(mat)	\$625,000	2020			Match anticipated AIP grant	
17	<u>FUTURE</u>	Snow Removal Equip (match)	\$312,500	2019			Match anticipated AIP grant	This project provides local match to anticipated AIP grants to acquire snow removal equipment.
18	<u>FUTURE</u>	North RSA grade (match)	\$206,250	2019			Match anticipated AIP grant	This project provides local match to anticipated to AIP grant to design/construct north runway safety area to correct grade to RSA standards; including surrounding NAVAID equipment.
19	<u>FUTURE</u>	Terminal Area (121) Apron Rehabilitation	\$218,750	2021			Match anticipated AIP grant	This project provides local match to anticipated AIP grants to rehabilitate the Part 121 Terminal Apron.
20	<u>FUTURE</u>	Terminal Area (135) Apron Rehabilitation	\$375,000	2021			Match anticipated AIP grant	This project provides local match to anticipated AIP grants to rehabilitate the Part 135 Terminal Apron.
TOTAL			\$9,878,041					