

MINUTES of  
AIRPORT BOARD SPECIAL MEETING  
June 23, 2015  
Alaska Room, 12:00 p.m.

I. **CALL TO ORDER:** Chair Jerry Godkin called the meeting to order at 12:01 p.m.

II. **ROLL CALL:**

Members Present:

|                |                |              |
|----------------|----------------|--------------|
| David Epstein* | Joe Heueisen   | Mal Menzies  |
| Jerry Godkin   | Robert Mackey* | Martin Myers |
| Dennis Harris* |                | *via phone   |

Staff/CBJ Present:

|                                       |                                    |
|---------------------------------------|------------------------------------|
| Patty deLaBruere, Airport Manager     | Catherine Fritz, Airport Architect |
| Marc Cheatham, Deputy Airport Manager | Ken Nichols, Airport Engineer      |

Public Present:

Kathy Smith, Alaska Airlines\*

III. **APPROVAL OF AGENDA:** *Joe Heueisen moved, Mal Menzies seconded, to approve the agenda. The motion passed by unanimous consent.*

IV. **PUBLIC COMMENTS:** None.

V. **APPROPRIATION OF AIRPORT OPERATING RESERVE FUNDS FOR RUNWAY REHABILITATION PROJECT:** Airport Manager Patty deLaBruere thanked the Board for allowing the meeting to occur so quickly but staff felt it was very important. This meeting is to appropriate \$500,000 of the Airport Operating Reserves to the Runway Rehab Project to continue on with some items that still need funding before the Airport gets the grant approval, which will probably coincide with the close out. The grant will come through the Airport and then go down to the Assembly to be appropriated so everything can be transferred back into where the funds were borrowed from. Some of the match money has also been borrowed from the capital reserve. This will go to the Assembly as an introduction ordinance on June 29<sup>th</sup> and follow through on July 20<sup>th</sup> with a public hearing. *Joe Heueisen moved, Mal Menzies seconded, to approve the appropriation of \$500,000 from the Airport Operating Reserves to the Runway Rehab Project and forward it on to the Assembly for final appropriation. These funds will be reimbursed to the Airport Operating Reserves upon FAA grant amendment appropriation.* Board Member David Epstein asked what items were being funded by this allocation. Ms. deLaBruere said there is approximately \$300,000 in taxiway lights that were added into the project. There are also some black lines behind some paint for the taxiway edge stripes and a few other clean-up items on the temporary runway. Board Member Dennis Harris asked why this was not on the agenda at the last meeting instead of having the emergency meeting. Ms. deLaBruere said there were some items that until staff heard back from the contractor, that wouldn't be known. Realizing the Airport does not have the money on hand to actually work this until a grant amendment is done, so some of the items

## AIRPORT BOARD MEETING

June 23, 2015

Page 2

were not put together or finalized with the contractor. *The motion passed by unanimous consent.*

VI. **PUBLIC COMMENTS**: Kathy Smith, Alaska Airlines, noted she was in attendance. She said she supported this item. She said it is common business and that is what the Airport has a reserve for.

VII. **BOARD MEMBER COMMENTS**: None.

VIII. **ADJOURN**: Joe Heueisen moved to adjourn. *The meeting adjourned by unanimous consent at 12:07 p.m.*