

AIRPORT BOARD
SPECIAL BOARD MEETING
AGENDA
5:00 P.M., WEDNESDAY, OCTOBER 22, 2014
ALASKA ROOM

I. **CALL TO ORDER**

II. **ROLL CALL**

III. **PUBLIC COMMENT**

- IV. **AIRPORT DEPARTMENT CAPITAL IMPROVEMENT PLAN (CIP)** Attachments #1 and #2: Airport staff has been working on a comprehensive CIP plan. A State version for special (legislative) grants (DCCED) was submitted for the City in August and the Airport Capital Improvement Projects (ACIP) was forwarded to the FAA to move forward on grant applications. The attached memo and accompanying appendix (spreadsheet) detail the Airport's comprehensive CIP. It is important for the Board to review the plan dates, funding sources and matches.

Board Motion: *A motion to approve the Airport Department Capital Improvement Plan (CIP), as presented in Attachment #2; and forward to the CBJ Assembly.*

V. **PUBLIC COMMENT**

VI. **ADJOURN**