

AIRPORT BOARD
AGENDA
6:00 P.M., WEDNESDAY, JULY 9, 2014
ALASKA ROOM

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES: Regular Monthly Meeting of June 11, 2014
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENTS

VI. UNFINISHED BUSINESS

A. Runway Safety Area (RSA) Grant Increase: Staff requests appropriation of \$9,938.55 to the RSA project. This is the balance of the Airport Improvement Program grant amendment that the Board approved at the February meeting; it was subsequently recalculated by FAA, resulting in this slight increase. The matching funds for State and Local were already appropriated; this is simply a recalculation in what is due by the FAA.

Board Motion: *“Request approval to appropriate \$9,938.55 to the Runway Safety Area project. Funding provided by the FAA.”*

B. MALSR Legislative Grant: The City has received several Designated Legislative Grants from the Department of Commerce, Community, and Economic Development (DCCED). Juneau International Airport has been awarded \$93,750 which will be used as local match for MALSR installation, per this Narrative: “To improve navigational alignment with Runway 26, FAA has completed design and preliminary installation of the MALSR system. The first 800 feet of the system are installed. Ultimately the system will be 2400 feet from the runway threshold. The remaining installation is estimated at \$3,000,000. The appropriation of \$93,750 will cover the local match for anticipated grants from the FAA AIP program.”

Board Motion *“Request approval to appropriate a Designated Legislative Grant in the amount \$93,750 for the Runway 26 MALSR installation to be used as local match for this project.”*

C. Airport Terminal Remodel: Workshop Discussions (Attachment#1): The attachment provides a summary of the terminal workshop and concept renderings from the June 19 Committee of the Whole meeting. Staff would like to continue the discussions from this meeting and get some direction on the terminal renovations. The concept presentation boards will be set up at the meeting for continued discussions.

VII. NEW BUSINESS

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

1. Jetway 5 is now fully operational. JetBridge America brought a lot of people and parts up to Juneau to get this operational. They have provided the training for airlines and our maintenance staff.
2. Water/Sewer Rates: At the June 30 Assembly meeting, the Assembly passed water and sewer rate increases to go into effect January 1, 2015, with continued increases each July 1, and thereafter, for 5 years. Water will increase 6.5% each time (January 1, 2015; July 1, 2015; July 1, 2016; and so on); and sewer will increase 8.0% each time (January 1, 2015; July 1, 2015; July 1, 2016; and so on). The Airport has been reviewing its own water/sewer rate structure knowing that an increase was needed, but waited for the City's final rate adoption prior to proposing new rates. The Airport Finance Committee will be setting a meeting to consider a proposed rate increase for its tenants within the next month.
3. Electronic Cigarettes: At the June 30 Assembly meeting, the Assembly passed a code amendment to include electronic cigarettes (e-cigarettes) in the 'smoking ban ordinance'. The Airport will have to make sure this is posted, since some airports allow e-cigarettes. Most airlines have already banned e-cigarettes. This is effective 30 days after adoption.
4. Airport Engineer Report (Attachment #2)
5. Airport Architect Report (Attachment #3)

VIII. CORRESPONDENCE: Letter from Frank and Sally Rue, dated June 25, 2014 regarding Cell Tower Lighting (Attachment #4)

IX. COMMITTEE REPORTS

- A. **Finance Committee**
- B. **Operations Committee**
- C. **Art Committee**

X. ASSEMBLY LIAISON

XI. PUBLIC COMMENTS

XII. BOARD MEMBER COMMENTS

XIII. ANNOUNCEMENTS

XIV. TIME AND PLACE OF NEXT MEETING:

- A. Airport Board, 6:00 p.m., August 13, 2014, Alaska Room

XV. EXECUTIVE SESSION: **Airport Manager Evaluation:** Board Motion: *That the Airport Board enter into executive session to discuss the Airport Manager's annual evaluation. This is a subject that could tend to prejudice the reputation and character of the Airport Manager.*

XVI. ADJOURN