

AIRPORT BOARD
AGENDA
6:00 P.M., WEDNESDAY, JUNE 11, 2014
ALASKA ROOM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES: Regular Monthly Meeting of May 14, 2014

IV. APPROVAL OF AGENDA

V. PUBLIC COMMENTS

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

A. **Bid Award for Runway Rehabilitation.** Construction bids were opened on Tuesday June 3, 2014. Secon, Inc. was the successful low bidder at \$15,920,520.00 (well under the Engineer's estimate). Staff requests Board approval of this contract award, which will then be on the June 30 Assembly agenda to award. The Board previously approved grant funding for this project based on the Engineer's Estimate of \$22,361,958.50 at the March 12, 2014, meeting. This estimate was recently decreased to \$19,386,195.00 due to changes in FAA lighting standards and eligibility. The grant award ordinance for the \$15,920,520.00 will be introduced at the June 9, 2014, Assembly meeting. The public hearing for the grant ordinance will take place concurrently with the bid award at the June 30, 2014, Assembly meeting.

Board Motion: *"Approval of bid award to Secon, Inc. for Bid #E14-259 for the JNU Runway 8-26 Rehabilitation, in the amount of \$15,920,520, and to forward to the Assembly for final approval."*

B. **Manager's Evaluation:** Discussion of the process for the Manager's evaluation.

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

1. FAA Notification of Improper Payment on Grant 51. During an FAA audit of Grant 51 (Snow Removal Equipment Facility "SREF"), the Airport was advised that there were payments made on 'ineligible' expenditures. While the expenses are still project costs, the FAA rules do not allow direct payments to the Airport with AIP funds for the specific items. This means that the Airport has to credit these expenses and refund that amount (unless the Airport can offset the credit within 29 days) to the grant. The total to be refunded for this grant is \$36,854.18. These expenses are still

eligible through other funding sources (State grant and local funds). Presumably, these funds are returned to the grant for other SREF eligible expenses. We anticipate additional, random grant audits by the FAA.

2. New Employee: Ori Miller, Engineering Intern IV, started work May 19 in the Project Office. Ori has already been a great help with his skills. This position is project-based and runs through the summer. Ori is the second intern we have had at the Airport.

3. Delta Air Lines Arrival: Delta resumed seasonal services into Juneau on May 29, 2014. With the exception of Jet Bridge 5 computers not working, operations are going well for Delta. The Airport hopes to report that the jet bridge is completely operational by the time of the Board meeting. Jetbridge America personnel have made headway in the past couple days and have most systems working.

4. Nick Borchert, Wildlife Biologist Promoted: Nick Borchert has been promoted and is moving to Washington State. He has been a great asset to the Airport. USDA Wildlife Services is currently recruiting for a Wildlife Biologist.

5. Airport Engineer Report (Attachment #1)

6. Airport Architect Report (Attachment #2)

VIII. CORRESPONDENCE:

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 Committee of the Whole, 3:00 p.m., June 26, 2014, Alaska Room
- B. Airport Board, 6:00 p.m., July 9, 2014, Alaska Room

XV. EXECUTIVE SESSION

XVI. ADJOURN