

AIRPORT BOARD
AGENDA
6:00 P.M., WEDNESDAY, FEBRUARY 12, 2014
ALASKA ROOM

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES: Regular Monthly Meeting of January 8, 2014
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENTS
- VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

A. **Runway Safety Area (RSA) Grant Amendments:** The Federal Aviation Administration (FAA) has approved RSA grant amendments in the amount \$2,037,219. ADOT match will be \$61,039, and Local match in the amount \$64,838 will be provided from dirt royalties.

Motion: "The Airport Board approves the appropriation of FAA grant amendments of \$2,037,219, ADOT grant amendments, when approved, in the amount \$61,039, and local matching funds from dirt royalties in the amount \$64,838."

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

- 1. Restaurant Concession Update: (See Airport Architect Report.) The Airport solicited for the Interim Food/Beverage Concession which will offer services through September 2016, with the option to renew for up to two years. This contract will carry the Airport through the next phase of renovations. One proposal was received by Alaska Promotions, LLC (Ethan Billings) who is currently providing the food/beverage services. We look forward to working out the contract details over the next few weeks.
- 2. Snow Removal Equipment Facility (SREF) Relocation Update: The Airport is finalizing the documents to submit to the FAA. This has been a very long justification process that included ECI Hyer to compare the facility layout in both locations, as well as remaining land use, permit issues and financial impact.
- 3. TSA Baggage Screening: A briefing on the TSA baggage screening deficiencies was provided to the Assembly at the January 27, 2014, Assembly meeting. This followed discussions with our DC Lobbyist, Katie Kachel. The Assembly decided it was best if a letter to the Congressional Delegation was sent at the Assembly level as

this was a community issue. That letter was disseminated to the delegation on February 6, 2014. Additionally, one Assembly Member (Randy Wanamaker) was headed to Washington, D.C., the week of February 10, and this would be an item on his agenda with the delegation. We are hopeful to get some resolution on the equipment and staffing levels at Juneau prior to the summer season.

4. Delta Air Lines: Airport Staff and Board Members met with Delta Air Lines representatives the week of January 27. Additional meetings are scheduled with Delta flight operations the week of February 10. There is a lot to get resolved prior to Delta resuming service in May. Jetway use, ticket counter, baggage screening, etc., are just a few of the items still to be resolved.

5. Airport Engineer Report (Attachment #1)

6. Airport Architect Report (Attachment #2)

VIII. CORRESPONDENCE

IX. COMMITTEE REPORTS

A. **Finance Committee**: Meeting date: TBD

B. **Operations Committee**: Meeting date: TBD

C. **Art Committee**: Meeting date: TBD

X. ASSEMBLY LIAISON

XI. PUBLIC COMMENTS

XII. BOARD MEMBER COMMENTS

XIII. ANNOUNCEMENTS

XIV. TIME AND PLACE OF NEXT MEETING

A. Special Assembly Joint Meeting with Airport Board (and School District), 6:00 p.m., February 26, 2014, Assembly Chambers

B. Airport Board, 6:00 p.m., March 12, 2014, Alaska Room

XV. EXECUTIVE SESSION

XVI. ADJOURN