

AIRPORT BOARD
AGENDA
6:00 P.M., WEDNESDAY, OCTOBER 9, 2013
ALASKA ROOM

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES: Regular Monthly Meeting of September 11, 2013
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENTS
- VI. UNFINISHED BUSINESS
 - A. **Food and Beverage Concessionaire.** The Airport conducted interviews with the three Letters of Interest proposers on September 27, 2013. After careful consideration, the evaluation committee chose Abby's Kitchen as the top proposer. The Airport is currently in negotiations with Abby's.
- VII. NEW BUSINESS
 - A. **Airport Manager's Report:**
 - 1. Juneau Police Department (JPD) at Airport. JPD assumed the law enforcement duties as of October 1, 2013. It has been a very smooth transition. We wholeheartedly welcome JPD to the Airport. They are a great addition to the Airport team.
 - 2. Airport Emergency Drill. The Airport conducted its triennial live drill on September 14, 2013. The weather was perfect and the drill was a success. The Airport had a lot of good feedback from the many volunteers and evaluators. It is always a good learning experience. Marc Cheatham, Kevin Lyons, Bob Dilg, as well as the terminal and airfield crews, and the Fire Department put in a lot of time and effort into the drill preparation and the drill itself. The Airport would also like to acknowledge all the agencies, companies and individuals who volunteered for the event. It was the largest group of participants we have ever had. Thank you to all.
 - 3. Eagle Scout Award Recognition: Morgan Nichols will be recognized at the November 4, 2013, Assembly meeting for his rainforest landscape at the front entrance of the Airport terminal. Two of his mentors are Kris Ritter and Mark Lykins from the Airport staff.
 - 4. Airport Engineer Report (Attachment #1)
 - 5. Airport Architect Report (Attachment #2)

- VIII. CORRESPONDENCE
- IX. COMMITTEE REPORTS
 - A. **Finance Committee**
 - B. **Operations Committee (September 24, 2013, meeting)**
- 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., November 13, 2013, Alaska Room
- XV. EXECUTIVE SESSION
- XVI. ADJOURN