

MINUTES of
SPECIAL AIRPORT BOARD MEETING
February 20, 2013
Alaska Room, 6:00 p.m.

I. **CALL TO ORDER:** Chair Jerry Godkin called the meeting to order at 6:03 p.m.

II. **ROLL CALL:**

Members Present:

David Epstein

Joe Heueisen

Steve Zimmerman*

Jerry Godkin

Mal Menzies

*via phone

Members Absent:

Butch Laughlin

Ron Swanson

Staff/CBJ Present:

Jeannie Johnson, Airport Manager

John Coleman, Airport Business Mgr.

Ken Nichols, Airport Engineer

III. **APPROVAL OF AGENDA:** *David Epstein moved, Steve Zimmerman seconded, approval of the agenda. The motion passed by unanimous consent.*

IV. **NEW BUSINESS:**

A. **Grant Application:** Airport Manager Jeannie Johnson said the Airport has hopefully the final request from the FAA Air Traffic Organization (ATO) to finish the work on the 08 MALSR, PAPI and VASI. This is scheduled for the March 4 Assembly Meeting for introduction and then three weeks later for a public hearing. A check will be cut a couple days after the second Assembly meeting and sent to Oklahoma City. *Joe Heueisen moved, David Epstein seconded, approval to apply for and appropriate an FAA grant in the amount \$1,903,817, an ADOT matching grant in the amount \$61,414, and Airport Dirt Royalties in the amount \$65,508, for additional work on the RSA Runway 08 MALSR Reimbursable Agreement.* Board Member Mal Menzies asked what dirt royalties were. Ms. Johnson said this is the money that FAA is reimbursing the Airport for the material that came out of the bottom of the float pond. *The motion passed by unanimous consent.*

V. **TIME AND PLACE OF NEXT MEETING:**

A. An informational meeting with Alaska Airlines group and all tenants will be held on February 21, 2013, from 5:00 p.m. to 7:00 p.m.

B. The next regular Airport Board meeting will be held on March 13, 2013, at 6:00 p.m. in the Alaska Room.

VI. **ADJOURN:** *David Epstein moved, Steve Zimmerman seconded, to adjourn. The meeting adjourned by unanimous consent at 6:08 p.m.*