

AIRPORT BOARD
AGENDA
6:00 P.M., WEDNESDAY, FEBRUARY 13, 2013
ALASKA ROOM

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES: Regular Monthly Meeting of January 9, 2013
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENTS
- VI. SPECIAL PRESENTATION:
Yandukin Drive/Shell Simmons Pavement Rehabilitation
Alaska Dept of Transportation and Public Facilities
Keith Karpstein, Design Manager
Dan Noziska, Construction Manager
- VII. UNFINISHED BUSINESS
- VIII. NEW BUSINESS
 - A. **Airport Manager's Report:**
 - 1. Alaska Airlines Seattle Meeting
 - 2. Assembly Action on Airport Change to Smoking Ordinance
 - 3. TSA Approves JNU Waiver for Pedestrians Through Gate
 - 4. Budget Process Delayed
 - 5. New Airport Engineer Ken Nichols
 - 6. Catherine Fritz has Returned on Long-term Temporary Basis
- IX. CORRESPONDENCE
 - A. **Airplane Owners and Pilots Association Tribute to Pete Carlson**, Airport Support Network Volunteer for Southeast Alaska, Attachment #1
 - B. **Juneau Crimson Quartet Thanks**, Attachment #2
- X. COMMITTEE REPORTS
 - A. **Wildlife Hazards Working Group**
 - B. **Finance Committee**
 - C. **Operations Committee**
- XI. ASSEMBLY LIAISON
- XII. PUBLIC COMMENTS
- XIII. BOARD MEMBER COMMENTS

XIV. ANNOUNCEMENTS

XV. TIME AND PLACE OF NEXT MEETING:

A. Airport Board, 6:00 p.m., March 13, 2013, Alaska Room

XVI. EXECUTIVE SESSION

XVII. ADJOURN

ATTACHMENT #1



AIRPORT SUPPORT NETWORK

THANKS, PETE

THE AIRPORT SUPPORT NETWORK consists of many individuals who have generously given their time and talent to the aviation community. Sadly, each year we lose a few of these dedicated volunteers. As a tribute to them all, we dedicate this month's column to remembering one in particular. Aviation lost a stalwart and enthusiastic supporter in Juneau, Alaska's Pete Carlson. Passionate about aviation, Carlson never hesitated to jump in and help when it came to protecting or advancing an aviation cause.

The ASNV at Juneau International Airport, Carlson's activities were wide ranging. He spent many hours in a variety of causes: an augmented flight chart for the Juneau area, promoting runway safety, reviewing the Southeast Alaska Aviation Study, tracking legislation, digging into Forest Service plans to protect backcountry aviation, and so much more. He served on the Juneau Airport Board for more than 12 years, as a regional director for the Alaska Airmen's Association for half a dozen years, and belonged to the Alaska Airports Association.

Born in 1939, Carlson made his way to Alaska in 1964, where he enjoyed a varied career in finance, construction, retail, tourism, and government. A few weeks ago, he left behind large shoes to fill, many friends, and probably a few tire marks on gravel bars in southeast Alaska. Thanks to aviators like Carlson across America, we have the largest, most robust airport system in the world.

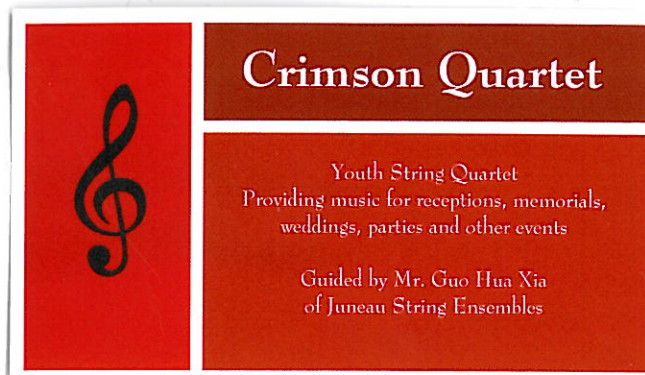
Look around your airport. Who do you know that's involved in many aspects of the aviation community? Chances are they may be your ASN volunteer. If not, maybe they should be.



WEB

www.aopa.org/asn

ATTACHMENT #2



Dear Jeannie,

Thank you so very much for allowing the Crimson Quartet to perform during the Holiday season. They truly enjoyed the opportunity to share their music with travelers.

Enclosed is a ticket for our upcoming concert and a contact card, should you ever need some music in the future.

Thanks again!

Kris Cheng & the Crimson Quartet