

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

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES: Regular Monthly Meeting of December 12, 2012
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENTS
- VI. VISITOR INTRODUCTION: Ken Nichols, Prospective Airport Engineer
- VII. UNFINISHED BUSINESS
- VIII. NEW BUSINESS
 - A. **Airport Manager's Report:**
 - 1. Airport No Smoking Ordinance Update
 - 2. Airport Manager Seattle Meeting with Alaska Airlines about Concessions Program, Wednesday, January 23, 2013
 - 3. Project Updates
- IX. CORRESPONDENCE: Alaska Airlines Pilot Ken Williams Remarks (Attachment #1)
- 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., February 13, 2013, Alaska Room
- XVI. EXECUTIVE SESSION
- XVII. ADJOURN