

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

Jeannie Johnson

From: Patricia deLaBruere
Sent: Monday, December 17, 2012 2:57 PM
To: Jeannie Johnson; Brad Gruening; Mark Lykins
Subject: airfield compliment

Kenny Williams with Alaska Airlines stopped in the office today. He complimented the airfield crew on the great runway conditions they have been providing. Kenny was bringing in Ft 75 on Sunday and had to take a pretty good tail wind to land. In order for that to happen, the runway had to be in excellent landing condition. He trusted not only the people working out there, but the accuracy in reporting. He proudly showed his co-pilot something about Juneau.

Patty

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12/20/2012