

AIRPORT BOARD
AGENDA
6:00 P.M., WEDNESDAY, DECEMBER 12, 2012
ALASKA ROOM

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES: Regular Monthly Meeting of November 14, 2012
- IV. APPROVAL OF AGENDA
- V. SPECIAL PRESENTATION BY MAYOR MERRILL SANFORD
- VI. PUBLIC COMMENTS
- VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

A. **Proposed New Airport Exterior Curbside Non-Smoking Ordinance**
(Attachment #1) Airport Manager Memo

Board Motion: I move that the Airport Board prohibit smoking, except in designated areas, on the public face of the Juneau International Airport terminal, including the tour bus canopy area, and authorize the Airport Manager to take the necessary steps to codify in ordinance.

B. **Airport Manager's Report:**

- 1. Snow Removal Equipment Facility Funding Plan
- 2. Airfield Maintenance Staffing Update
- 3. Runway Pavement Management and Crack Sealing
- 4. New Airport Sign Progress Report
- 5. Certification Inspection with Mr. David Wahto, FAA In Progress
- 6. Airport Engineer Report (No report this month.)
- 7. Airport Architect Report (Attachment #2)

IX. CORRESPONDENCE

Verbal: Guardian Flight, Eric Magnuson, called to compliment the entire Airport team for a job well done. They come and go at all hours and JNU is extremely accommodating and helpful.

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., January 9, 2013, Alaska Room

XVI. EXECUTIVE SESSION

XVII. ADJOURN