

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

ATTACHMENT #1



MEMORANDUM

TO: Airport Board of Directors

FROM: Jeannie Johnson
Airport Manager

RE: New Ordinance Prohibiting Smoking on Public Side (Front Curb) of the Airport Terminal

DATE: December 7, 2012

The Airport has now installed 2 new very nice smoking shelters, one on the West end of the terminal and one on the East.

There is an existing CBJ Ordinance that prohibits smoking in public buildings and within 10 feet of an entrance. A \$50 fine can be imposed for violation.

As you know, the entire public side of the terminal is curb and sidewalk. One of the recurring complaints we receive is about people smoking within the area along the front of the building and the new covered "tour bus shelter".

There are numerous entrances to the building. As it stands right now, as long as someone is 10 feet on either side of the entry doors it is legal for them to smoke. We have asked many times for folks not to smoke along the front of the terminal but we have no way to enforce our request.

The goal is to prevent smoking from the curb to the building and anywhere in front of the new "tour bus shelter" except in designated smoking areas which are our new smoking shelters.

The recommendation from City Attorney John Hartle is for the Airport to have an ordinance so we can enforce the specific needs of the Airport.

The first step in this process is for the Airport Board to approve the policy so I can engage the Law Department in drafting the Ordinance for Assembly approval.

ATTACHMENT #2



TO: Jeannie Johnson,
JNU Airport Manager

DATE: December 5, 2012

FROM: Catherine Fritz, AIA
JNU Airport Architect

FILE: 1382.16

RE: Terminal Renovation Project Update

The Airport Terminal has been actively under construction for 4 ½ years. Now that the Main Entry work is complete, and before we embark on the “Next Steps,” let’s pause to reflect.



Before Renovation, 2008



Dec 5, 2012.

Highlights of the Terminal Renovation.

- 12,000 s.f. of new space, bringing the total terminal size to approximately 96,000 s.f.
- A safer roadway approach to the terminal that slows traffic and improves curb access for passengers.

ATTACHMENT #2

- Conversion of approximately 50% of the building area to renewable energy in the form of 31 Ground Source electric heat pumps. We have approximately 16 miles of HDPE piping in geothermal loop field.
- An ice melt system at entry sidewalks that makes approaching the building safer and cheaper to maintain.
- Improved energy efficiency components such as new windows, more roof insulation, and LED lighting.
- An expanded bag claim area, including longer bag belt that has eliminated overcrowding.
- A larger Visitor Center with modern amenities.
- Covered tour bus staging and loading area.
- New restrooms for both secure and non-secure areas.
- Improved TSA screening area.
- Customer friendly seating and amenities in Departure Lounge.
- Return of community meeting rooms at the airport.
- Modernized retail and coffee concession spaces.

Summary of major Construction Contracts:

Terminal Renovation Phase I, work began April 2008, General Contractor North Pacific Erectors, contract amount \$1,896,850

Geothermal Loop Field, work began April, 2009, General Contractor Admiralty Construction, contract amount \$1,050,000 (approx.).

Terminal Renovation Phase II, work began April, 2009, General Contractors McGraw's Custom Construction, contract amount \$11,196,628

Alaska Airlines' Main Lobby Check-In, work began in April, 2011, General Contractor hired by Alaska Airlines, costs shared with Alaska Airlines and JNU.

Terminal Main Entry Renovation, work began February, 2012, General Contractor ASRC-McGraw, contract amount \$1,100,000 (approx.).

As we move forward with more renovations, we will continue to strive toward our three primary Project Goals:

- **Reduce Operating Costs**
- **Modernize Infrastructure**
- **Improve Customer Experiences.**