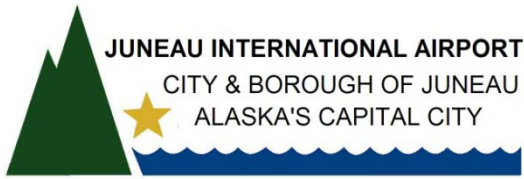


AIRPORT BOARD  
AGENDA  
6:00 P.M., WEDNESDAY, NOVEMBER 14, 2012  
ALASKA ROOM

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES: Regular Monthly Meeting of October 10, 2012
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENTS
- VI. SPECIAL PRESENTATION: Kathy Smith and Matt Brown, Alaska Airlines
- VII. UNFINISHED BUSINESS
- VIII. NEW BUSINESS
  - A. **Airport Manager's Report:**
    - 1. Report on Airfield Maintenance Winter Crew Training and Tenant Snow Meeting
    - 2. Welcome To New Airport Board Assembly Liaison, Johan Dybdahl
    - 3. Annual Airport Certification Inspection with David Wahto Scheduled for the Week of December 10, 2012
    - 4. Airport Engineer Report (Attachment #1)
    - 5. Airport Architect Report (Attachment #2)
- IX. CORRESPONDENCE
- X. COMMITTEE REPORTS
  - A. **Wildlife Hazards Working Group** (December Date Pending)
  - 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., December 12, 2012, Alaska Room
- XVI. EXECUTIVE SESSION
- XVII. ADJOURN

## ATTACHMENT #1



To: Jeannie Johnson, JNU Manager

From: Thomas G. Carson, JNU Engineer

Re: JNU RSA Improvements Project Update

November 9, 2012

File: 1603.13

### Construction over the past month:

- SECON completed placement of subbase material on the Runway 26 and taxiway extension. During October, about 20,500 tons of subbase was placed.
- SECON placed D-1 on the on the Runway 26 and taxiway extension. During October, about 28,000 tons of D-1 was placed. Due to weather conditions, paving will happen next spring.
- Ever Electric installed power and comm conduit along the south side and east end of the runway, and three vaults were installed along the south side of the runway.
- Ever Electric installed conduit and cans for runway centerline and edge lights for the Runway 26 extension.
- SECON began placing 2" minus surfacing material on the lateral RSA. During October, 14,000 tons were placed.
- Channel completed asphalt removal and graded subbase on the north float plane pond road and installed new culverts all along the road.
- SECON finished the structural section on the north float plane road, which is now ready for asphalt.
- Channel completed all excavation and grading in the Northwest Development Area. The excavated material was placed in the stockpile at the end of the West Finger.
- SECON began placing 2" minus crushed rock in the Northwest Development Area.
- On Saturday, October 27, Runway 26 threshold was shifted back to the original position (interim position).
- SECON finished longitudinal crack repair and re-grooving on the runway.

### Permitting and coordination activities:

- FAA's 26 MALSR contractor (DEG) completed the 26 threshold bar, all MALSR foundations, and all conduit and vault installation.
- FAA's 08 MALSR contractor (COR) finished the west side access road. SECON can now remove the "thumb" (currently scheduled for early January, 2013).

As of the end of October, SECON had earned \$3,925,695, representing 29% of the authorized contract amount.



**This image, taken on October 9, shows D-1 being placed for runway 26 extension.**



**This image, taken on October 21, shows Ever Electric installing threshold lights. Also visible is the newly completed threshold bar that was installed by FAA's contractor**



**This image, taken on October 4, shows asphalt removal underway on north float plane pond road.**

## ATTACHMENT #2



TO: Jeannie Johnson,  
JNU Airport Manager

DATE: November 6, 2012

FROM: Catherine Fritz, AIA  
JNU Airport Architect

FILE: 1382.16

RE: Terminal Renovation Project Update  
Snow Removal Equipment Facility Project Update

### **Terminal Renovation.**

The Entry Renovation project has reached Substantial Completion, and the temporary fencing in front of the building has been removed.

During October, work inside the terminal focused on the completion of the Gift Shop ceiling. New ceiling, lighting, and miscellaneous mechanical work were installed, bringing this area's renovation to completion. Outside, the correct siding pieces arrived and were installed. Electrical canopy lighting and speakers were completed, and final welding was done. The contractor is now working on completing the punch list and demobilizing from the site.

Project closeout will include the completion of as-built documents for the complete terminal renovations that began in mid-2009. Paper and electronic files will be reviewed and thinned to ensure that appropriate archive information is retained, but superfluous documents are deleted.

Thanks to the passage of the October 2, 2012 ballot measure, staff is evaluating the scope of work to be done with the available funding.



Gift Shop renovations are complete.



Main Entry view.

### **Snow Removal Equipment Facility.**

The SREF Site Infrastructure project reached substantial completion in October, as well. Good weather in October allowed the project to proceed efficiently, and paving was completed on October 18, 2012.

A minor amount of extra work was added to this contract to lay piping for future connections to the SREF building's utilities. This will allow connections to be made without having to cut through the new roadway. The total contract amount is approximately \$328,200.



Paving underway during extension of Livingston Way.

