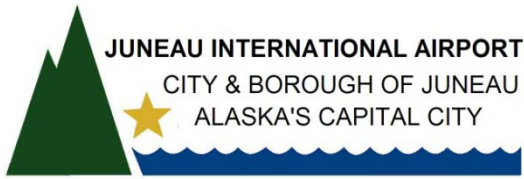


AIRPORT BOARD
AGENDA
7:00 P.M., WEDNESDAY, SEPTEMBER 12, 2012
ALASKA ROOM

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES: Regular Monthly Meeting of August 8, 2012
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENTS
- VI. UNFINISHED BUSINESS
- VII. NEW BUSINESS
 - A. **Airport Manager's Report:**
 - 1. Airport Water Meters
 - 2. Land Use Near Airport
 - 3. Meeting with FAA Acting Administrator Michael Huerta and Others
 - 4. TSA Checkpoint Operating Hours
 - 5. Airport Engineer Report (Attachment #1)
 - 6. Airport Architect Report (Attachment #2)
- VIII. CORRESPONDENCE: Thank you from Sally Smith of Senator Mark Begich Juneau Office (Attachment #3)
- IX. COMMITTEE REPORTS
 - A. **Wildlife Hazards Working Group**
 - B. **Finance Committee**
 - C. **Operations Committee**
- X. ASSEMBLY LIAISON
- XI. PUBLIC COMMENTS
- XII. BOARD MEMBER COMMENTS
- XIII. ANNOUNCEMENTS
- XIV. TIME AND PLACE OF NEXT MEETING:
 - A. Airport Board, 6:00 p.m., October 10, 2012, Alaska Room
- XV. EXECUTIVE SESSION
- XVI. ADJOURN

ATTACHMENT #1



To: Jeannie Johnson, JNU Manager

From: Thomas G. Carson, JNU Engineer

Re: JNU RSA Improvements Project Update

September 7, 2012

File: 1603.13

Construction over the past month:

- AIC completed all work associated with the Jordan Creek culvert repair, including grouting, cleanup, and site restoration by August 16.
- By the end of the month, AIC had completed all major punch list items including clean-up at the staging area behind the Firehall, slope repair work to areas damaged by recent storms, reconstruction of the catch basins at T/way E-1, cleaning of the storm drain system at the NE Development Area, and landscaping repair near the EVAR Trail Parking Lot. The only work remaining on the punch list is paperwork and logistics type items.
- At the end of the month Alaska Construction Survey (AIC's subcontractor) arrived on site and conducted final as-built survey work.

Permitting and coordination activities:

- During the last week of August, Rick Braun Surveying completed an independent third party survey for the Float Plane Pond in order to determine the final borrow quantity. This effort was necessary because AIC's Final Pond Survey was questioned by PND and JNU. Results are anticipated during the 3rd week of September.
- The pre-construction meeting for Phase 2A RSA Improvements Project was held on August 14. SECON is the prime contractor and Ever Electric is the electrical subcontractor. The first construction meeting was held on August 28. Contract work will begin in mid-September.
- During August, no work occurred on FAA's Phase 1 of 08 MALSR project. The contractor is expected back during September to finish the access road west of the Mendenhall River.
- FAA's midfield JAWS repower project was completed on August 23.
- AEL&P installed conduit, vaults, and conductors to take primary power to the east end of the RSA to provide power to 26 MALSR and the future PAPI site. The work was completed to within 200' of the future 26 MALSR plot by the end of the month. Completing the final 200' of conduit and installing the final vault will require coordination with the FAA's 26 MALSR project and the Phase 2A RSA project.
- FAA awarded the 26 MALSR project and work is expected to begin in September. The project will include approach lights to station 8+00, which is more than we had expected.

As of the end of August, AIC had earned \$33,835,060, representing 97.3% of the authorized contract amount. Pay requests for August totaled \$127,022.



This image, taken on August 9, shows bank restoration efforts at Jordan Creek, just north of Taxiway A.



This image, taken on August 15, shows AEL&P pulling conductors for high voltage primary power that will go the east end of the runway.



This image, taken on August 25, shows final hydroseeding along the bank of Jordan Creek.

TO: Jeannie Johnson,
JNU Airport Manager

DATE: September 5, 2012

FROM: Catherine Fritz, AIA
JNU Airport Architect

FILE: 1382.16

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

Terminal Renovation.

Work continued on the Main Entry Renovation throughout August. The restaurant was reopened to the public on August 9th. A punch list of minor items remains to be completed. The siding installation began in late August and is now proceeding. Exterior electrical work included canopy lighting and speakers. Final adjustments on the new automatic doors were completed, and training for JNU Maintenance personnel occurred.

Cup o' Joe's coffee concession on the first floor is expected to be complete by September 8, 2012. The temporary location will be disassembled and returned to seating and group gathering space. Ceiling work in the Gift Shop was delayed until October at the request of the Gift Shop owners. A schedule that works for both the shop and the contractor will be developed so that the work can be completed quickly. This is expected to be complete by mid-November, 2012.

Snow Removal Equipment Facility.

The Pre-Construction conference for the SREF Site Infrastructure project was held on August 16. The contractor provided an initial project schedule that calls for work to begin at the site on September 17th. DOWL/HKM's local office is performing the construction administration of the contract, with Peter Hildre, PE as the lead Engineer.

A cost estimate review was completed by the design team in late August. This meeting reviewed the components of the project and validated assumptions that the cost estimator had made. The building cost is projected to cost approximately \$22 million and is set up to bid in two parts: Part A is the foundation, structure, and shell, and Part B is the interior build-out. Final adjustments to the specifications are now underway, and the project will be ready for bidding in October 2012.



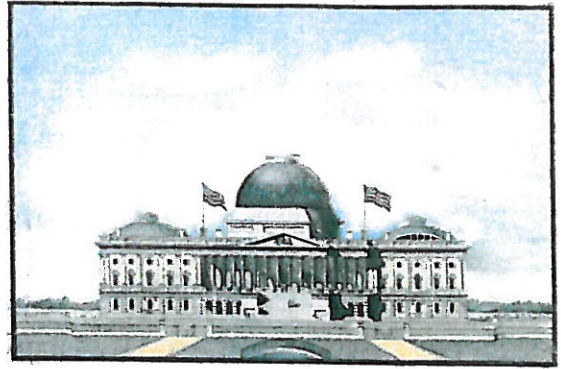
ASRC McGraw carpenters assemble the Smoking shelter



Benches are being constructed to cover the cut steel columns at the main entry.

ATTACHMENT #3

The U.S. Capitol is one of the most widely recognized buildings in the world. It is a symbol of the American people and their government and the meeting place of the nation's legislature.



U.S. CAPITOL

CAPITOL VISITORS CENTER WASHINGTON, DC 20515
www.visitthecapitol.gov

The airport is looking great, and we appreciate the opportunity to have our meetings on site.

Sincerely,
Jelly Smith

RECEIVED
AUG 27 2012
Juneau International
Airport

22 Aug 2012

Dear Jeannie -

On behalf of Senator Begich, James and I would like to thank you for taking the time to meet with us. The update from you, Catherine and Patti was helpful and we are hopeful some of the issues raised will be satisfactorily resolved.

Thanks, too, for opening the conference room for our meeting with the air taxi operators. It was a good discussion in a comfortable setting.

ATTACHMENT #4



Grateful Dogs
of Juneau

P.O. Box 20887
Juneau, AK 99802
gd-info@gratefuldogsofjuneau.org

September 5, 2012

Jeannie Johnson
Airport Manager:
Juneau International Airport
1873 Shell Simmons Dr., Ste. 200
Juneau, AK 99801

RECEIVED
SEP 10 2012
Juneau International
Airport

Dear Jeannie

The Grateful Dogs of Juneau would like to thank the staff and management of the Juneau International Airport for recent dog-friendly improvements to the airport.

The establishment of the "Bark Park" near the entrance to the airport terminal was a long needed improvement. The presence of a designated rest area for canines and other pets will greatly benefit the members of the traveling public who travel with their pets and will help to alleviate the stress of having to find a safe and approved area where pets may relieve themselves before or after a long flight. By providing a canine rest area near the terminal, the airport has increased the level of service that it provides to travelers.

The dumpster maintained by the airport on the Airport Dike Trail has always been a well-used and much appreciated by the users of the trail. The presence of the dumpster has kept litter off the trail and the adjoining airport grounds and has been an incentive for dog owners to clean up and dispose of dog waste on the trail. A dumpster has been in that approximate location for as long as we can remember. Recently, airport management has replaced the rusty, dilapidated dumpster that has been in use for many years with an attractive, new dumpster. The new dumpster was sorely needed. The new concrete foundation for the dumpster is also an added enhancement. We are sure that the airport staff tasked with servicing the dumpster will appreciate the fact they no longer have to deal with the holes that existed in bottom of the old dumpster.

Once again, we thank you and the staff of the Juneau International Airport for improvements to the airport that take into consideration the needs of dog owners who travel through the airport and who use the airport lands.

Sincerely,

Victoria McLaughlin
Board Member
Grateful Dogs of Juneau

Jeannie Johnson

From: Pam Chapin
Sent: Wednesday, September 05, 2012 3:53 PM
To: Jeannie Johnson; Patricia deLaBruere; John Coleman
Subject: FW: Expired Badges

Nice comment ...

From: Doggett, J. Maija [mailto:mdoggett@dowlhkm.com]
Sent: Wednesday, September 05, 2012 3:47 PM
To: Pam Chapin
Subject: RE: Expired Badges

Thanks, Pam. What a great web site – I wish the Anchorage airport had a site like this!

Thanks

Maija

J. Maija Doggett, SPHR
Human Resources Manager
CELL: (907) 223-4919 FAX: (877) 370-0966



(907) 562-2000 | Fax (907) 563-3953 | 4041 B Street | Anchorage, Alaska 99503 | www.dowlhkm.com

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From: Pam Chapin [mailto:Pam_Chapin@ci.juneau.ak.us]
Sent: Wednesday, September 05, 2012 3:40 PM
To: Doggett, J. Maija
Subject: RE: Expired Badges

Hi Maija,

Please go to <http://www.juneau.org/airport/badging.php> and follow the "How to Renew a Badge", "How to renew a SIDA badge", you should have everything he needs. Have a great day!

Pam

From: Doggett, J. Maija [mailto:mdoggett@dowlhkm.com]
Sent: Wednesday, September 05, 2012 3:34 PM
To: Pam Chapin
Subject: RE: Expired Badges

Hi Pam-

It turns out that we need to renew Oscar's badge (still waiting to hear on Travis's) but it occurred to me that I'm unsure of the process for renewing badges. Can you tell me what Oscar needs to do to renew?

9/5/2012