

AIRPORT BOARD
AGENDA
7:00 P.M., WEDNESDAY, JUNE 13, 2012
ALASKA ROOM

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES: Regular Monthly Meeting of May 9, 2012
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENTS
- VI. UNFINISHED BUSINESS
- VII. NEW BUSINESS

A. Appropriations: Runway Safety Area (RSA) Phase 2A and Air Traffic

Organization (ATO) Grant: The Federal Aviation Administration (FAA) is issuing Juneau International Airport (JNU) a letter of allocation in the amount of \$22 million for Runway Safety Area Phase 2A construction (\$20 million) and MALSR Reimbursable Services (FAA ATO payment=\$2 million). In this case, FAA will issue a letter of allocation in advance of the grant award so that JNU can appropriate the funding more quickly, and thereby avoid the loss of several weeks of the construction season. Matching funds are from JNU gravel royalties and Alaska Department of Transportation (ADOT).

RSA Phase 2A went out to bid on June 5, 2012. Bids are due on July 6, 2012. Final Assembly action for appropriation and award of the contract is scheduled for the July 16th Assembly meeting.

Motion: "The Board approves the appropriation of AIP funding, ADOT match, and Local match in the amounts of \$22 million, \$709,680, and \$756,987, respectively, upon receipt of the FAA letter of allocation."

B. Airport Manager's Report:

- 1. Sand Shed Painting is complete. The Field Maintenance crew has done an admirable job turning the sow's ear into a silk purse. I'd like to thank the entire Field Maintenance crew for a job well done.
- 2. The Request for Proposal process closed at 2:00 p.m., June 7, 2012, for Departure Lounge Food and Beverage. One proposal has been received. It is from Heritage Coffee. The Airport will begin negotiations with Heritage soon.

3. Departure Lounge Art Display Cases (Attachment #1). Many thanks to Jim and Brenda O'Donnell for allowing the Airport to display some of their private art collection in the glass cases in the departure lounge. With Celebration starting on June 6th, the display is very relevant to the event. It's been very well received by our travelers both arriving and departing. Also, thanks to Jeannie Conneen for doing the coordination of all the new art display cases and the musical performances.
4. Presentation to Assembly Finance Committee for 1% Sales Tax Funding at 5:30 p.m., June 13th.
5. Airport Engineer Report (Attachment #2)
6. Airport Architect Report (Attachment #3)

VIII. CORRESPONDENCE

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. Wildlife Hazards Working Group, 6:00 p.m., June 14, 2012, Alaska Room

B. Airport Board, 7:00 p.m., July 11, 2012, Alaska Room

XV. ADJOURN