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

# ATTACHMENT #1

# ATTACHMENT #2

JUNEAU INTERNATIONAL AIRPORT
CITY & BOROUGH OF JUNEAU
ALASKA'S CAPITAL CITY

To: Jeannie Johnson, JNU Manager June 6, 2012

From: Thomas G. Carson, JNU Engineer File: 1603.13

Re: JNU RSA Improvements Project Update

Construction over the past month:

- Water elevation in the pond ranged from 15.5' to 17' during May, with no need to pump water from the Mendenhall River.
- During May, final grade was accepted at the NE Development Area, East RSA, South RSA, West RSA, and west end of the NW Development Area.
- Placement of dust palliative was completed in the N.E. Development Area.
- Topsoil and hydro-seeding were completed around the perimeter of the East RSA, in the N.E. Development Area, in the in-field area where the new Jordan Creek culvert had been installed, and at the west RSA drainage basins.
- Placement of jute matt and hydro-seed was completed at the west end wetland fill area and in the Duck Creek corridor.
- AIC performed detail work in the pond, including providing concrete parking bumpers for the loading platforms and at the N.W. launch ramp area, and installing the remaining safety chains at floats along the north shore.
- AIC completed miscellaneous punch list work such as reinforcement of the slopes at the East Finger Road, placement of crushed rock for the ARFF access road at the east end of the Pond, and general clean up around the Airport grounds.
- On May 31, 2012, JNU authorized a change order to install a repair sleeve inside the Jordan Creek culvert beneath Taxiway A. The repairs will begin on June 25 and be complete no later than August 20.

Permitting and coordination activities:

- Construction documents for Phase 2A RSA Improvements were completed on schedule. The project will be advertised for bids during June, with bid opening scheduled for July 6. Estimated construction cost for the base project is $17.3 million.
- Phase 1 of FAA's 08 MALSR project gets underway in June, with directional boring under the Mendenhall River to install four 4" conduits.
- The midfield JAWS repower project also gets underway in June with a directional bore beneath Taxiway A and the runway to install a 4" conduit for high voltage power.

As of the end of May, AIC had earned $32,266,000, representing 95.2% of the authorized contract amount. The pay requests for May totaled about $364,000.

**This image, taken on May 20, shows the hydro-seeding operation along the south RSA. The picture was taken about half way between the Jordan Creek culvert and the east end of the extended RSA. The view is to the east.**

**This image, taken on May 29, shows final grading underway at the west RSA. The EVAR and the Mendenhall River are to the right and the float pond is in the distance, extending to the left.**

**This image, taken on May 5, shows the dust palliative operation underway in the N.E. Development Area. The picture was taken from Yandukin Drive looking south. Temsco is visible in the distance to the left.**

JUNEAU INTERNATIONAL AIRPORT
CITY & BOROUGH OF JUNEAU
ALASKA'S CAPITAL CITY

# ATTACHMENT #3

TO: Jeannie Johnson,
JNU Airport Manager

DATE: June 1, 2012

FROM: Catherine Fritz, AIA
JNU Airport Architect

FILE: 1382.16

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

**Terminal Renovation.**

May was a very busy month on the Main Entry Renovation. While good progress was made, the Contractor was not able to get the entry opened as originally scheduled. This was primarily due to additional welding that was required due to unknown existing conditions of the existing building. The shortage of qualified welders and poor weather in May compounded the problem; there were several days when welding had to cease due to wet and windy weather. The Contractor has been granted an extension of 17 days, which brings the current substantial completion date to June 10, 2012. However, more discoveries were made this week of structural conditions at the roof line that may extend this completion further into June. Regardless of the final contract completion date, the Contractor has worked hard to minimize impacts of the delay. For example, the front curb was returned to service this week, which will make it easier for passenger loading. The new entry is expected to be usable to the public by the first week in June. The patience of airport employees, tenants, and travelers has been greatly appreciated.

The Gift Shop renovation is nearly complete, except for ceiling and lighting work that will occur after the tourist season. The curved glass wall has created an inviting retail space that everyone is excited about. Hummingbird Hollow staff has worked very hard to move merchandise to accommodate construction activities. While sales are understandably down during the past couple of months, they have appreciated being able to stay open for business throughout the construction effort. We are very optimistic that the new look will expand sales soon. The Airport has collaborated with the gift shop to expand advertising of the shop through the use of new display cubes and the digital advertising media.

The Departure Lounge coffee concession RFP was advertised in May; proposals are due June 7, 2012. This RFP had fewer requirements than past versions, and the Airport has designed and purchased all of the casework to build-out the concession space. Potential vendors have appreciated these efforts by showing interest in offering a proposal. We expect to have a coffee and "grab and go" food service available in July.

**Snow Removal Equipment Facility.**

The final construction documents for the SREF Site Infrastructure project were transmitted to CBJ Engineering Department for bidding in May. The bid process is expected to begin soon.

Welding at front entry.

New curved wall to Hummingbird Hollow.