

AIRPORT BOARD
AGENDA
7:00 P.M., WEDNESDAY, MAY 9, 2012
ALASKA ROOM

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES: Regular Monthly Meeting of April 11, 2012
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENTS
- VI. UNFINISHED BUSINESS
- VII. NEW BUSINESS
 - A. **Revised Request for 1% CBJ Sales Tax** (Attachment #1): Presentation by Airport Architect Catherine Fritz and Tony Yorba, Principal, Jensen Yorba Lott for a scaled back terminal renovation and demolition plan. Catherine Fritz will also discuss sales tax for the SREF match.

Board Motion: *Airport Board requests that the Assembly include \$10 million in sales tax funding for renovation and construction of airport buildings on the October 2012 ballot measure.*
 - B. **Airport Manager's Report:** Reporting telephonically from Anchorage.
 - 1. SREF Funding Update
 - 2. Departure Lounge Food and Beverage Update
 - 3. Airport Engineer Report (Attachment #2)
 - 4. Airport Architect Report (Attachment #3)
- VIII. CORRESPONDENCE
 - A. **Letter from Environmental Protection Agency** (Attachment #4)
 - B. **Letter from Consular Office of Japan** (Attachment #5)
 - C. **E-mail from Sarah Day, Juneau Empire** (Attachment #6)

- 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
 - A. **Jerry Mahle Retirement BBQ**, Friday, May 18th, 11:30AM, Field Maintenance Shop
 - B. **U.S. Marine Jazz Band Combo** will be performing May 17th from Noon to 1PM in the baggage claim area. This is part of Juneau Jazz and Classics free lunch hour concert program.
- XIV. TIME AND PLACE OF NEXT MEETING:
 - A. Airport Board, 7:00 p.m., June 13, 2012, Alaska Room
- XV. ADJOURN



ATTACHMENT #1

MEMORANDUM

TO: Jeannie Johnson
Airport Manager

FROM: Catherine Fritz
Airport Architect

RE: Funding for Phase II Terminal and
SREF Match

DATE: May 3, 2012

Funding is being sought for additional renovations to the terminal, and for required match funds for the SREF building construction project. This memo summarizes the status and needed actions for project funding:

Terminal Renovation.

Phase II Conceptual Design work that replaces the pre-1984 portions of the terminal was completed in mid-January, 2012. The product from that work was endorsed by the Airport Board and presented to the CBJ Public Works & Facilities Committee on February 6, 2012 for consideration of the upcoming sales tax ballot measure. Members of the CBJ Assembly have requested that the Airport reduce the sales tax funding request. We have explored other funding ideas, but to date, no other sources seem possible. While a request for reduced funding will delay replacement of some of the oldest portions of the aged terminal, we believe that continued renovation efforts can be effective with a reduced scope.

The proposed reduced concept involves renovating the existing restaurant and lounge areas, replacing the up-direction escalator, elevator, and two-story restroom/administration areas. The renovation will allow a modernized approach to retail and food concessions. It will address current deficiencies in administrative spaces and provide new public restrooms on the first floor. The portion of the terminal that will *not* be upgraded under this concept is the commuter airline (part 135) area and other uses in the old north wing.

The estimated cost of this concept is \$9.3 million. A presentation of the proposed reduced scope and its conceptual budget will be made at the May 9, 2012 Airport Board meeting.

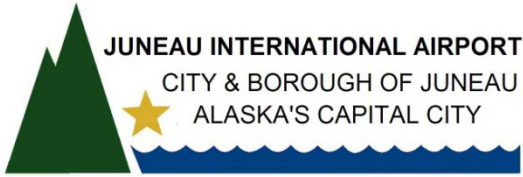
Snow Removal Equipment Facility.

The construction documents are complete and have been forwarded to the cost estimator. FAA has previously calculated the AIP eligible portion of the SREF at approximately 73%. This year's legislative funding request of \$3.1 would have provided the required match funds for the first phase of construction. Unfortunately, the Airport project did not receive financial assistance from the state of Alaska, so we are now again considering local funding options for the required match. One idea has been to broaden the sales tax request (discussed above) so as to include both the SREF and the terminal. The sales tax measure could then provide funds for the SREF if no other match source can be found.

Accordingly, the following action is proposed for Airport Board consideration:

The Airport Board requests that the Assembly include at least \$10 million in sales tax funding for renovation and construction of airport buildings on the October, 2012 ballot measure.

ATTACHMENT #2



To: Jeannie Johnson, JNU Manager May 1, 2012

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

Re: JNU RSA Improvements Project Update

Construction over the past month:

- AIC finished installing the 14' arch culvert extension of the Jordan Creek culvert outfall on 4/14.
- Ice left the main body of the pond about half way through the month. Water elevation in the pond dropped steadily after Jordan Creek pumping ceased (on 4/14) from 17' at mid-month to about 15.5' at the end of the month. Since big tides were going to occur in early May, no make-up water was needed.
- AIC placed embankment and rock reinforcement at the extended Jordan Creek culvert and embankment along the south RSA adjacent the east end of the pond.
- AIC hauled the entire stockpile of material at the south end of the West Finger to the N.E. Development Area. The material was graded and compacted, bringing the entire area very near to finish grades.
- During the last 4 days of April, AIC hauled and placed topsoil in the N.E. Development Area. Seeding of all topsoil areas will occur during May.
- Taxiway A was closed from 4/17 to 4/30 to facilitate the hauls described above.
- AIC repaired the damaged mainline header piping for the GLHP loopfield, completing the work on 4/21.
- AIC placed jute matting at selected areas along Duck Creek and in the west end wetlands fill area.
- AIC installed the timber face on Ward Air's long loading platform and did miscellaneous small repairs on other docks.
- AIC disassembled and removed the dredge from the pond, completing that task on 4/25.
- AIC worked on various punch list items, although they will do most of that work during May.

Permitting and coordination activities:

- FAA funding shortfalls require that Phase 2 of the RSA project be broken into two parts (2A and 2B). JNU staff worked with DOWL's design team to expedite completion of the design for Phase 2A of the RSA project so it can be advertised for bids during June.
- JNU staff continued coordinating with FAA designers for the 08/26 MALSR project. FAA funding issues are a challenge for that project as well.

As of the end of April, AIC had earned \$31,902,577, representing 95.6% of the authorized contract amount. The pay requests for April totaled \$355,926.



This image shows the Jordan Creek outfall extension on April 13. Backfill over the arch pipe is complete. Rock reinforcement work is underway in the foreground. The image is looking east along the lateral RSA.



This image, taken on April 3, shows the timber face for the face of the long Ward Air loading dock. The purpose of the timber structure is to protect the Otter floats when moored at the dock.



This April 19 image shows the repairs being made to the damaged GLHP header pipes. Repairs were completed and accepted on April 21.

TO: Jeannie Johnson,
JNU Airport Manager

DATE: April 30, 2012

FROM: Catherine Fritz, AIA
JNU Airport Architect

FILE: 1382.16

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

Terminal Renovation.

Construction activity on the Main Entry Renovation has picked up significantly over the past few weeks. The primary steel is erected and welded connections are nearly complete. Concrete slabs for the new vestibule floors have been poured and vestibule framing has begun. The Contractor submitted an updated project schedule and is slightly behind, but is optimistic that Work can speed up now that welding is nearly done. We remain optimistic that the front entry will be usable by the end of May.

The Gift Shop renovation is on schedule and going well. Thanks to Hummingbird Hollow for their flexibility in completing this work. We are confident that the new design will bring a fresh look to the shop. The art case construction is complete and the first display (located in the Baggage Claim area) features work of Thunder Mountain high school students. The cases in the secure Departure Lounge will be filled by UAS students soon.

The “Bark Park” (aka Pet Relief station) outside of the north end of the terminal is nearly complete. This is a welcomed addition for travelers with pets, and it meets new requirements of the ADA for service animals.

Snow Removal Equipment Facility.

The final revisions to the SREF Site Infrastructure project have been made and the specifications are complete. The project will be transmitted to CBJ Engineering Department for bidding in early May. The building documents are also complete and have been submitted to the cost estimator. I expect to receive the bid-ready documents by mid-May 2012. Once funding is available, the project will proceed with bidding.



Pile driving for new canopy columns.



Art Exhibit in Baggage Claim Area.

ATTACHMENT #4



UNITED STATES ENVIRONMENTAL PROTECTION AGENCY

WASHINGTON, D.C. 20460

RECEIVED

APR 23 2012

Juneau International
Airport

APR 17 2012

OFFICE OF WATER

Ms. Jeannie Johnson
Juneau International Airport
1873 Shell Simmons Drive
Juneau, AK 99801

Re: Opposition to EPA's proposed ban on the chemical urea as an airfield pavement deicer
(Docket ID # EPA-HQ-OW-2004-0038)

Dear Ms. Johnson:

This letter is in response to your letter dated April 2, 2012, regarding the proposed requirements for pavement deicing discharges in EPA's Proposed Effluent Limitations Guidelines and Standards for the Airport Deicing Category. Thank you for the concise history of urea use and effluent concentrations at Juneau International Airport, as well as, the information regarding the costs, and other logistical issues associated with product substitution of urea.

EPA received numerous comments on the proposed regulation, including on the topics you raise in your letter. In making a decision on the final rulemaking requirements, we are carefully reviewing and considering all of the proposal comments including those received in this letter.

Thank you for your interest in our rulemaking, should you have any questions either now or once the final regulation has been published; feel free to contact Mr. Eric Strassler via e-mail at strassler.eric@epa.gov or by phone at 202-566-1026.

Sincerely

A handwritten signature in blue ink, appearing to read "R. K. Wood", is written over a horizontal line.

Robert K. Wood
Acting Director
Engineering and Analysis Division

cc: Katie Kachel, Associate, Chambers Conlon & Hartwell LLC

ATTACHMENT #5

CONSULAR OFFICE OF JAPAN

3601 C STREET, SUITE 1300
ANCHORAGE, ALASKA 99503-5921
TELEPHONE: (907) 562-8424
FAX: (907) 562-8434

April 12, 2012

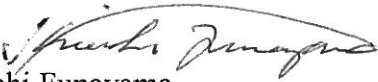
RECEIVED
APR 16 2012
Juneau International
Airport

Jeanie Johnson
Airport Manager
Juneau International Airport
1873 Shell Simmons Dr., Ste. 200
Juneau, Alaska 99801

Dear Ms. Johnson,

I would like to convey my sincere thanks for meeting with me on the ninth of April. I appreciate you taking the time to tell me about the operations at the airport and your disaster response plans. I look forward to meeting you again in the future; please do not hesitate to contact the Consular Office if there is anything we can assist you with.

Best Regards,


Koichi Funayama

Head of Office and Consul
Consular Office of Japan in Anchorage

Jeannie Johnson

From: Sarah Day [sarah.day@juneauempire.com]
Sent: Wednesday, April 25, 2012 6:20 PM
To: Borough Assembly; Beth McEwen; Laurie Sica; Kim Kiefer
Cc: Rorie Watt; Brent Fischer; Jeannie Johnson; Carl Uchytel
Subject: Journalistic change.

Hello,

I just wanted to share with you all that I will no longer be a regular fixture in the back of the press box after Thursday — but don't worry too much, I'll still be a part of the Southeast Alaska journalism community. I'll be quickly transitioning into the editor position at the Capital City Weekly on Friday. That also means you will be seeing a new face or two again representing the Empire. I don't have any details at this point about when a new City and Education reporter would come in or who it may be.

I just wanted to give you folks a heads up, and thank you all for being great resources in the many topics I've covered in the past (almost) two years. I am sure I will continue work with many of you, but in a little bit different of a role.

So in that regard, please replace my email address in any lists you may have me on with sarah.day@capweek.com as of Friday.

Thanks,

Sarah Day
Juneau Empire