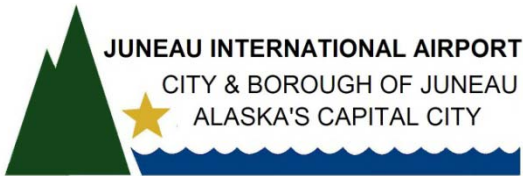


AIRPORT BOARD
AGENDA
6:00 P.M., WEDNESDAY, FEBRUARY 8, 2012
ALASKA ROOM

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES:
 - A. **Regular Monthly Meeting of January 11, 2012**
 - B. **Committee of the Whole Meeting of January 17, 2012**
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENTS
- VI. RUNWAY SAFETY AREA (RSA) PHASE II DESIGN BRIEFING, BRIAN HANSON, DOWL/HKM
- VII. UNFINISHED BUSINESS
- VIII. NEW BUSINESS
 - A. **Airport Manager's Report:**
 - 1. Brief on Alaska Airlines Meeting of January 18th Including Q400 Aircraft
 - 2. Brief on Meeting with Katie Kachel and Don Nordon, DC Lobbyist
 - 3. Snow Removal Equipment Building (SREF) Funding Q & A
 - 4. Airport Engineer Report (Attachment #1)
 - 5. Airport Architect Report (Attachment #2)
- IX. CORRESPONDENCE: Kudos for Field Maintenance
- X. COMMITTEE REPORTS
 - A. **Wildlife Hazards Working Group**
 - 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 Operations Committee, 5:30 p.m., February 15, 2012, Alaska Room**
 - B. **Airport Board Finance Committee, 9:00 a.m., February 16, 2012, Alaska Room**
 - C. **Airport Board, 6:00 p.m., March 14, 2012, Alaska Room**
- XVI. ADJOURN

ATTACHMENT #1



To: Jeannie Johnson, JNU Manager
From: Thomas G. Carson, JNU Engineer
Re: JNU RSA Improvements Project Update

February 1, 2012

File: 1603.13

Construction over the past month:

- After an extended holiday break, AIC returned to work on 1/17/12.
- The Pond was covered in ice throughout the month so no water level measurements were taken.
- AIC focused on preparations for the Jordan Creek culvert work, getting equipment running, removing ice and water from the infield excavation, and installing measures to handle high creek flows should it start raining. Those measures included rebuilding the diversion dam upstream from the taxiway culvert and installing a 36" bypass culvert between the taxiway culvert and the runway culvert. By the end of the month, AIC had made some progress, but they had yet to start any form work for the new headwalls. Work in Jordan Creek must be completed by April 15, 2012 due to ADF&G permit restrictions.

Permitting and coordination activities:

- JNU staff continued working with FAA's design team for 08 and 26 MALSR.
- JNU staff continued coordinating with DOWL's Phase 2 design team. There is an "over-the-shoulder" design review scheduled for February 7, 2012. Design work appears to be on schedule.

As of the end of January, AIC had earned \$30,899,000, representing 95% of the authorized contract amount. The pay request for January was \$25,677, indicating the reduced level of activity.



This image shows the Jordan Creek infield area on January 19, shortly after AIC returned to work. It was cold and everything was frozen.



This image, taken on January 28, shows the 36" bypass culvert being installed in the infield. It will hopefully carry excess flows from Jordan Creek through the work zone without flooding the area.



ATTACHMENT #2

TO: Jeannie Johnson,
JNU Airport Manager

DATE: February 2, 2012

FROM: Catherine Fritz, AIA
JNU Airport Architect

FILE: 1382.16

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

Terminal Renovation.

During January, the Contractor continued to order materials and prepare for the start of work on the Main Entry Renovation. Airport tenants and the general public have been notified that demolition will begin on February 6, 2012. Weekly progress meetings with the Contractor have begun to ensure that work proceeds with least disruption possible to airport operations.

Airport staff constructed a temporary coffee shop space that will allow Cup of Joe's to operate until the end of May, 2012. At the completion of the Entry Renovation, they will return to their current location. The Laptop Lounge was relocated north of the adjacent vestibule to allow the former area to be consolidated into the gift shop space. This will compensate for lost gift shop area due to the Main Entry Renovation. The gift shop owners worked with airport staff to develop a new scheme for the renovated space. We will be able to maintain gift shop operations throughout the construction period.

Repairs to the exterior door vestibules continue. Parts from the Main Entry doors will be salvaged and reused in the north vestibules. Work on the vestibules is expected to be complete later in February.

Installation of the "Whale Plane" by local artist, Pat Race was completed in the secure Departure Lounge on February 1, 2012. Display cases that were designed and constructed locally for temporary art exhibits in the Departure Lounge are nearly complete, and staff is working on the first exhibit, which is expected to be a collection of 3-D art from local high school and university students.

On January 27th, staff provided testimony to the Alaska Legislature's House Resources Committee about the performance of the geothermal heat pump system. The committee was pleased to hear of the airport's success in reducing direct energy costs by approximately \$115,000 per year. The final version of the pre-1984 energy audit was received in January, too. It is clear that the overall terminal energy costs would reduce significantly if the old portions of the terminal could be replaced.

Design architects from HNTB joined local JYL architects from January 11- 18 to study the options for replacing the pre-1984 portions of the terminal. Following the Board's public review of three possible options, a single plan (shown below) was developed that incorporates current needs and provides flexibility for future terminal needs. This will be presented to the CBJ Public Works & Facilities Committee on February 6th for consideration of sales tax funding on the October 2012 ballot.

Snow Removal Equipment Facility.

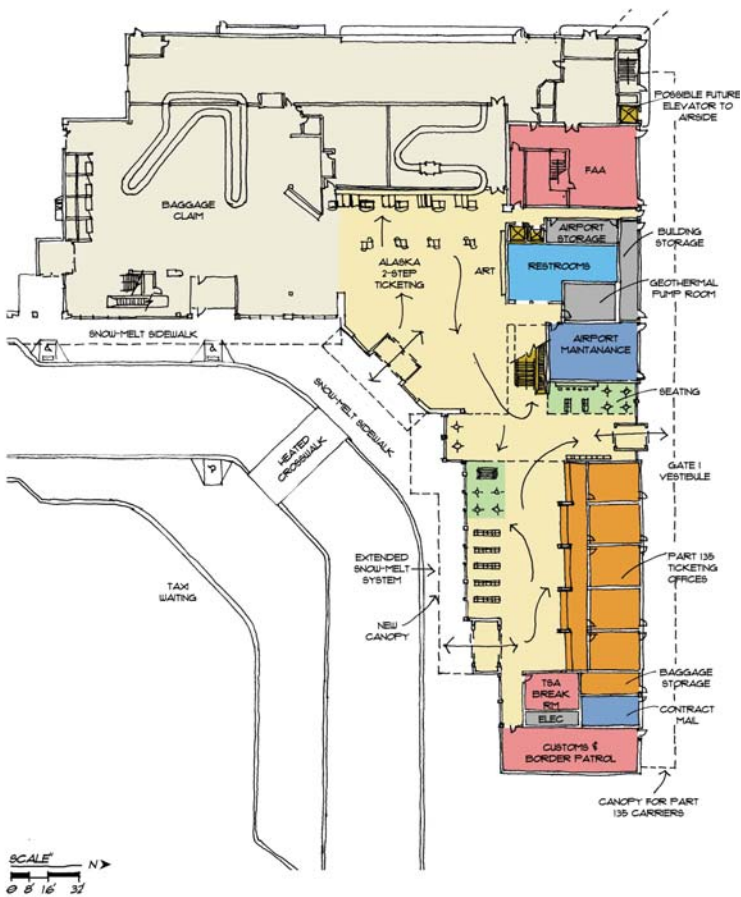
Production of construction documents for the SREF continues. Adjustments were made on the Sitework Infrastructure project to align with completion dates for the RSA project. The Site Infrastructure project is expected to begin advertisement for bids in February.



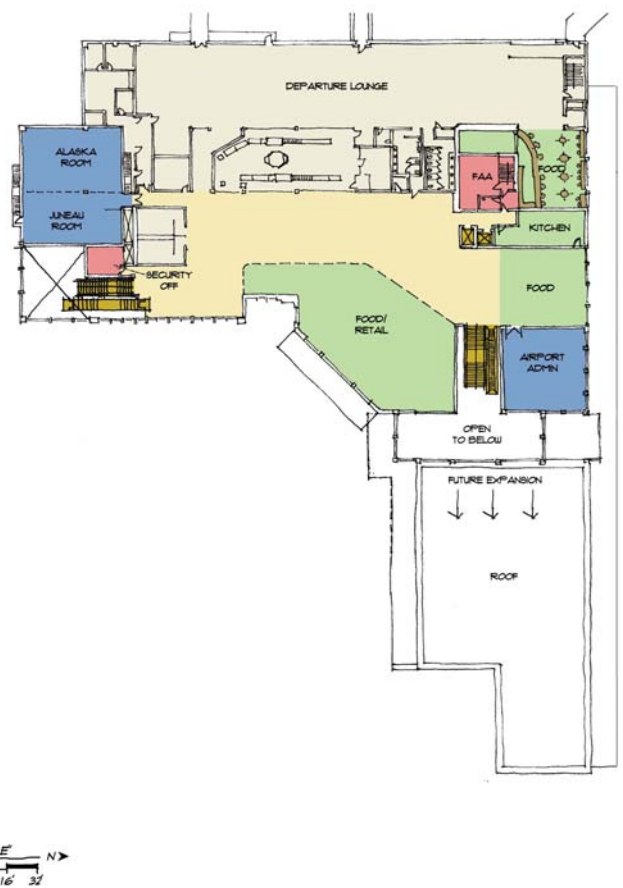
Temp Coffee shop in Lobby area.



Laptop Lounge relocation in North Wing.



PHASE II TERMINAL PLAN - FIRST LEVEL



PHASE II TERMINAL PLAN - SECOND LEVEL

Jeannie Johnson

From: Rorie Watt
Sent: Wednesday, February 08, 2012 2:31 PM
To: Jeannie Johnson
Subject: RE: List of 1% Projects

These are the requested amounts so far (not total project costs):

Airport – 28
BRH – 5
Harbors – 9.3
Eaglecrest – 6.7
Library - 4.7
Parks Maint Shop – 0.5
Performing Arts – 9.4
Parks – 5.04
Trails – 0.65
Facilities (Cent Hall etc) – 2.955
Building Maint - 5
Public Works (Transit) – 6.2
Sealaska – 3

Total: \$86.4M

From: Jeannie Johnson
Sent: Wednesday, February 08, 2012 2:06 PM
To: Rorie Watt
Subject: List of 1% Projects

Rorie,

Do you have a list of all the requests for the 1% and how much each is asking for?

Thanks,
~Jeannie

Jeannie Johnson
Airport Manager
Juneau International Airport
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