

**Juneau International Airport
Finance Committee Meeting
May 25, 2017, 4:30 p.m.
Alaska Room**

I. Introduction (meeting participants).

II. Transportation Network Companies (TNC). (Attachments #1 and #2) Transportation Network Companies (TNCs) are gaining popularity throughout the US. Companies such as Uber and Lyft are looking to operate in Alaska. HB132 is on the Governor's desk which outlines requirements for TNCs to operate in Alaska.

The Airport contacted several airports in the lower 48 to get fee comparison and how they operate. Attachment #1 is a compilation of the airports that responded. The majority of airports do not provide any staging for TNCs since they are scheduled, not 'on-demand' (like taxis). However, some airports describe problems with TNCs such as increased traffic issues and other revenues (parking lot concessions) plummeting. There are pros and cons either way.

TNCs will help with the ground transportation demand especially during peak hours. Staff believes we can also look at a staging area that will prevent traffic issues as well. The area north of the Manager's Parking lot (north end of terminal) and Fed Ex could be used again for vehicle staging for TNCs. This would help alleviate some anticipated traffic issues.

Attachment #2 shows the proposed changes to the Airport Rates and Fees Regulation to allow the Airport to enter into agreements with TNCs (or a 3rd Party for those services) and the related fees for entering airport property for business; whether staging, pick-up or drop-off. The Airport would use a geo-fence to control and collect these fees.

Finance Committee Motion: *"Approve the proposed Airport Rates and Fees Regulation, as shown in Attachment #2, to allow for, and charge, Transportation Network Companies (TNC), or a third-party, to operate to/from/on Airport Premises; and forward to the Airport Board for approval, and begin the 21-day public comment period".*

III. Other items for discussion.

IV. Next Finance Meeting: TBD