

AIRPORT BOARD OPERATIONS COMMITTEE

AGENDA

9:00 A.M., MONDAY, APRIL 11, 2016

ALASKA ROOM

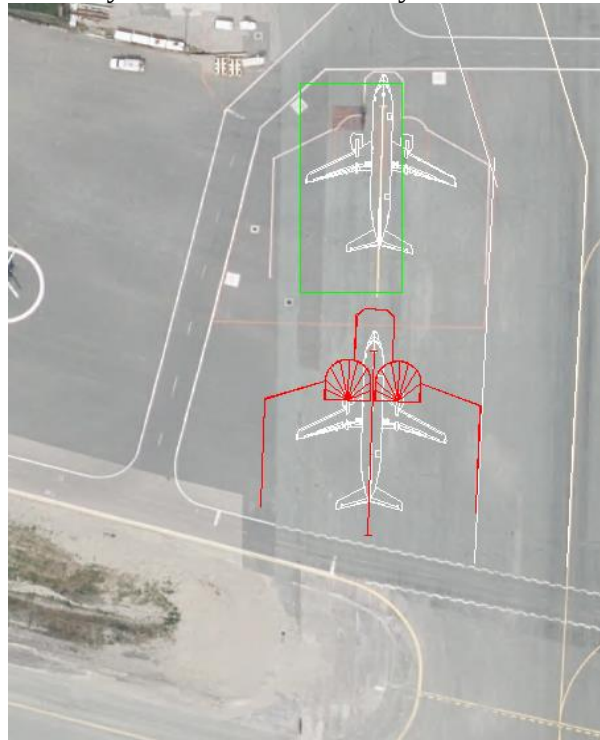
Bridge Line: 907-789-2014

I. CALL TO ORDER

II. ROLL CALL

III. BUSINESS

A. **Cargo Hard Stand:** Airport staff has worked with Alaska Airlines to develop a new location for air cargo parking (Attachment #1) based on current and future needs. The new parking position is approximately 45 feet west and 10 feet south of the current position. This will allow for relocation of the roadway to the east side of the parking position away from the loading operations and will allow continued power in and out operations by current and future anticipated cargo aircraft. Alaska Airlines plans to phase in 737-700 cargo aircraft next year. Staff has also reviewed the new parking position with our master planning consultant and received concurrence for long-term use. The as-built location will be included in the Airport Layout Plan update to be prepared by AECOM with the master plan. Although the parking position is closer to the existing helicopter operations, the roadway will shift farther away from the existing helicopter operations.



Temporary Air Cargo Parking Space

B. **Airport Leasing Policy** (Attachment #2): As addressed at the December 8, 2015, Airport Board meeting, the Leasing Policy needs to be updated. Staff is providing a draft of an updated Leasing Policy for discussion at the meeting. One of the items for consideration at the meeting will be the term of lease based on investment. The Minimum Standards document will also require an overhaul, but will be discussed at a future Operations Committee meeting. Staff is currently working on a draft of that document.

C. **Emergency Vehicle Parking Signage**: At the March 8, 2016, Airport Board meeting, a concern about emergency (JPD, etc.) vehicles parking at the front curb was raised. A tenant thought that signage which allows emergency vehicles should be posted. We have been looking at local and State regulations for any specific requirement, but generally, emergency vehicles (and according to our Airport Security Plan, marked Airport vehicles) are exempt from the parking restrictions on the front curb. Further discussion will be held at the meeting, as well as any action necessary.

IV. TIME AND PLACE OF NEXT MEETING: TBD

V. ADJOURN