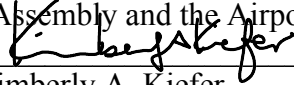


**SPECIAL ASSEMBLY MEETING
THE CITY AND BOROUGH OF JUNEAU, ALASKA**

February 19, 2015 6:00 PM

1873 Shell Simmons Dr. Alaska Conference Room
Special Joint Meeting of the Assembly and the Airport Board No. 2015-03

Submitted by: _____


Kimberly A. Kiefer

City and Borough Manager

I. FLAG SALUTE

II. ROLL CALL

III. SPECIAL ORDER OF BUSINESS

A. Update on Airport Projects

IV. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

V. ASSEMBLY COMMENTS AND QUESTIONS

VI. ADJOURNMENT

ADA accommodations available upon request: Please contact the Clerk's office 72 hours prior to any meeting so arrangements can be made to have a sign language interpreter present or an audiotape containing the Assembly's agenda made available. The Clerk's office telephone number is 586-5278, TDD 586-5351, e-mail: city.clerk@juneau.org

**ASSEMBLY AGENDA/MANAGER'S REPORT
THE CITY AND BOROUGH OF JUNEAU, ALASKA**

Update on Airport Projects

ATTACHMENTS:

Description	Upload Date	Type
☐ Airport Powerpoint Presentation	2/18/2015	Presentation
☐ JNU Facts and Operations Memo	2/18/2015	Staff Report
☐ JNU Issues and Projects Memo	2/18/2015	Staff Report
☐ JNU CIP Funds Overview Memo	2/18/2015	Staff Report



Jerry Godkin, Chair

Joe Heueisen, Vice Chair

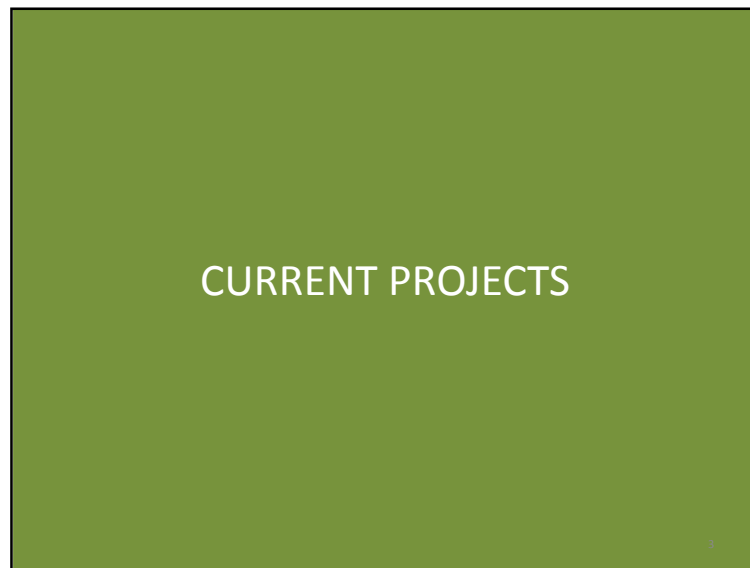
David Epstein, Secretary

Mal Menzies

Marty Myers

E. Robert Mackey

Dennis Harris



Airport Sustainable Master Plan \$750,000





Passenger Boarding Bridge & ADA Passenger Ramp approved and purchased. FAA reimbursement expected FFY2015.

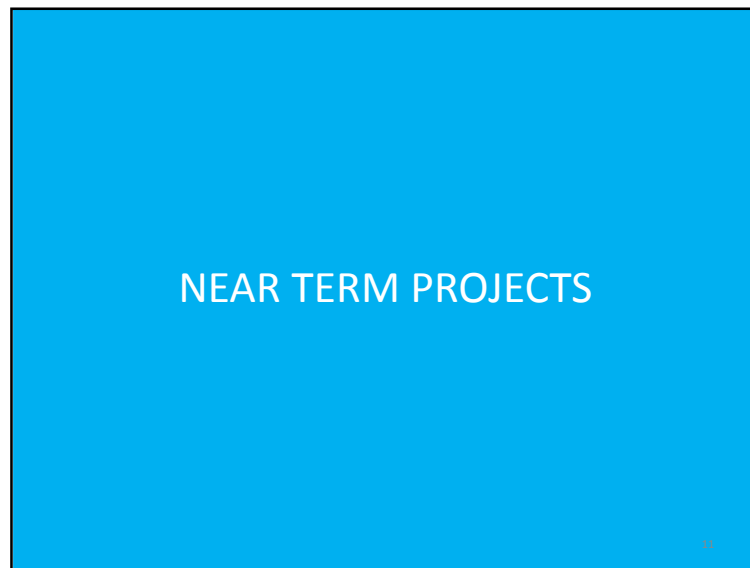
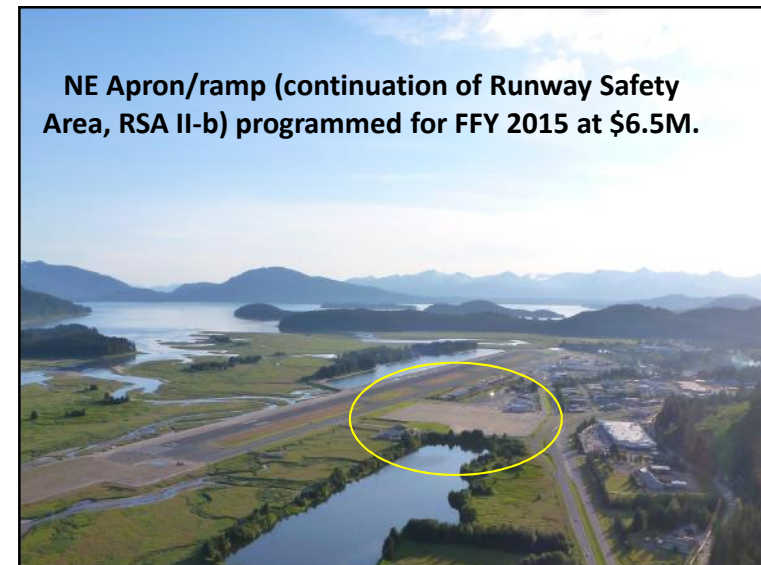
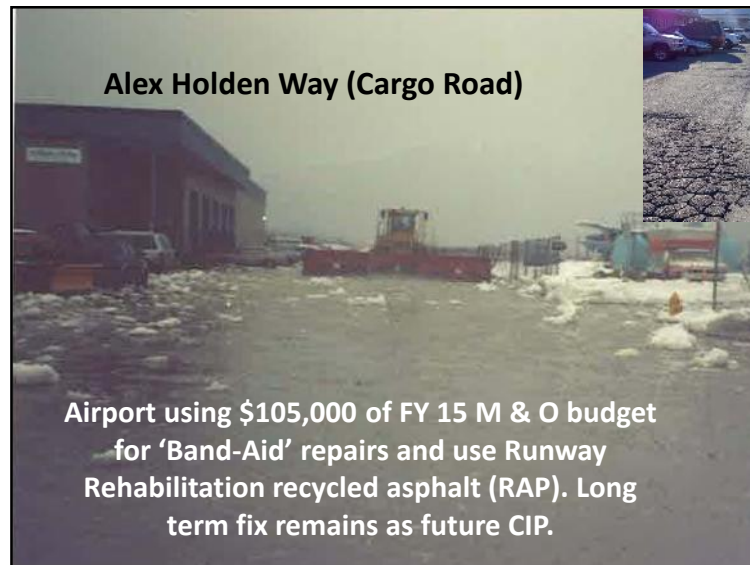


Aircraft Rescue & Fire Fighting (ARFF) Truck and ARFF Building addition eligible for FAA funds.

ARFF Truck \$800,000

Building addition \$992,000







Accessibility Improvements:

\$800,000 for elevator from secure Departure Lounge to outside boarding area.
\$100,000 for misc improvements and repairs to parking, curbs, signage, etc.



**Security Exit Lane
Improvements: \$450,000**

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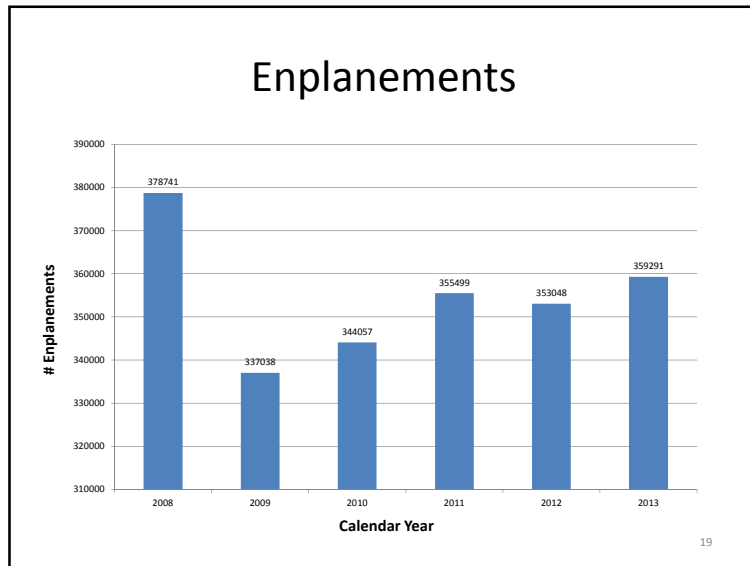
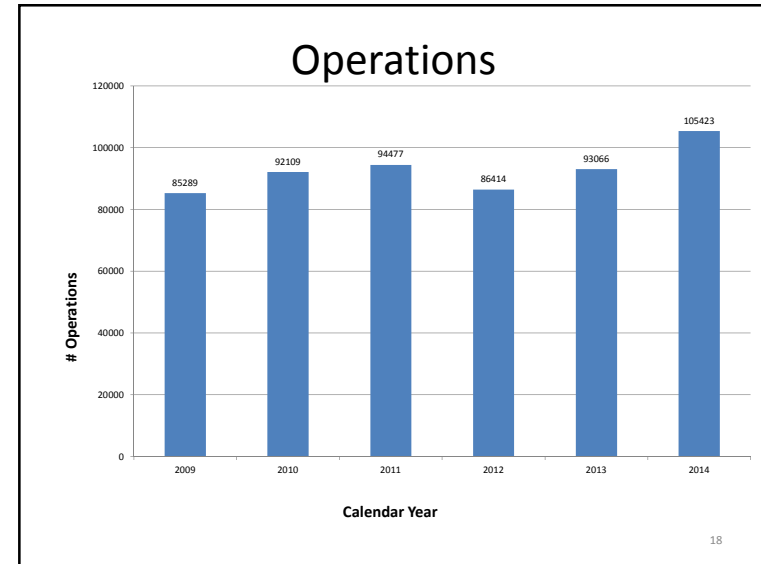


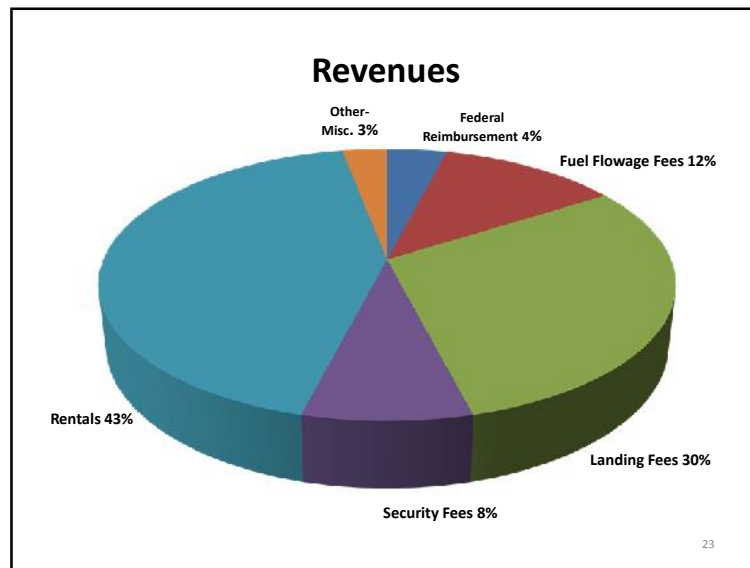
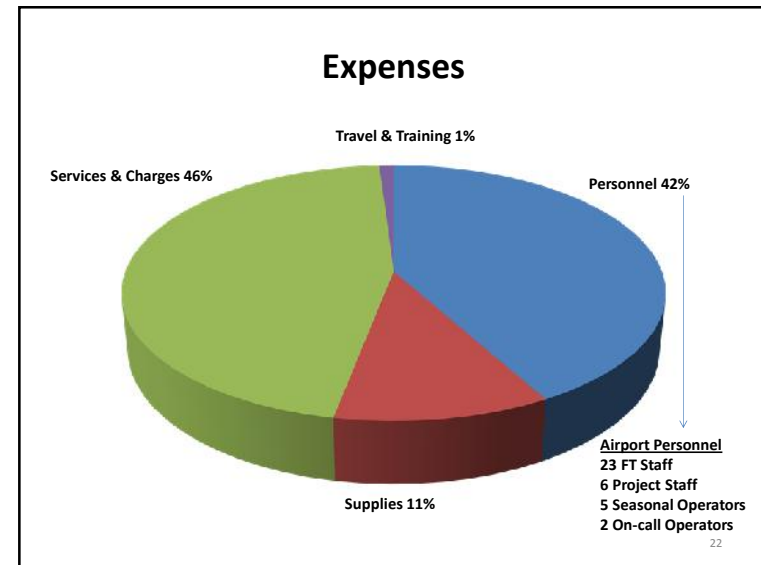
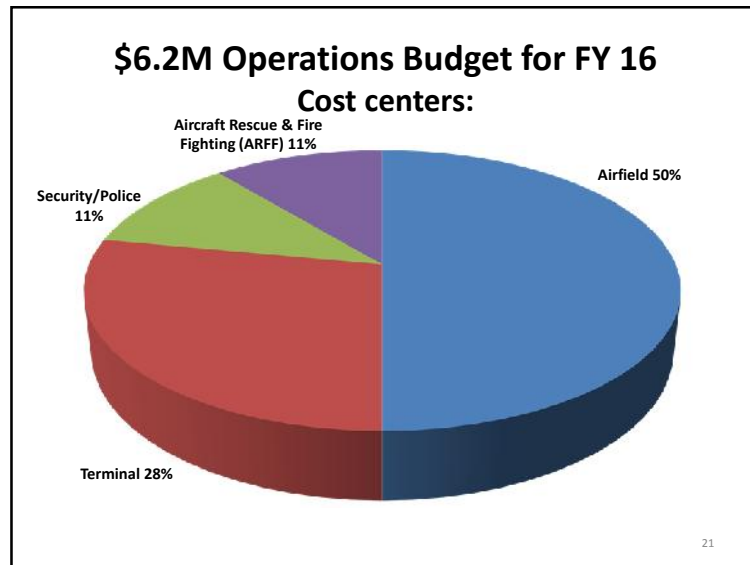
North end terminal replacement and east vestibule slated for 2017; \$14.1M.

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JNU OPERATIONS DATA

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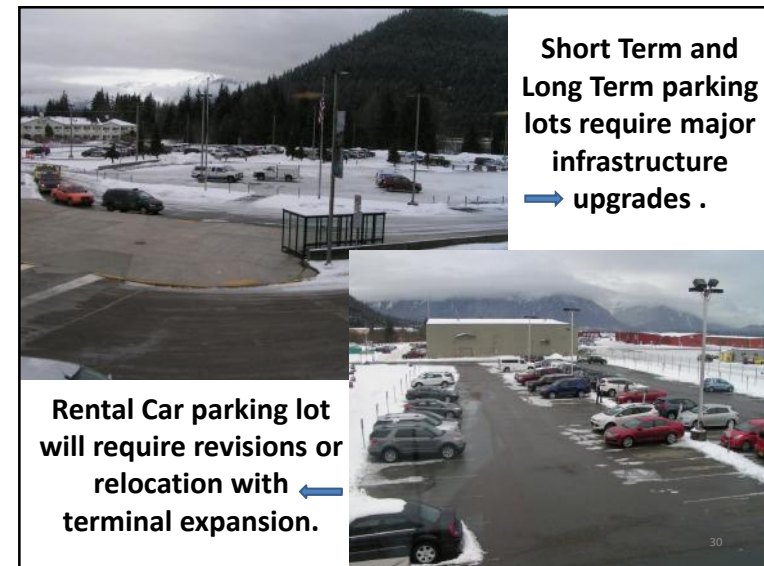


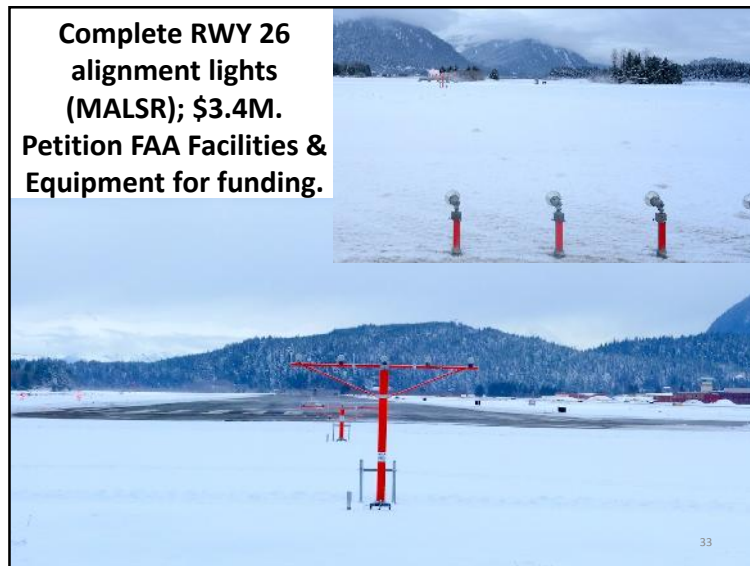


SPECIAL ISSUES & EVENTS

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AIRPORT OVERVIEW – GENERAL INFORMATION FEBRUARY 19, 2015

General Operations:

- \$6.2M Maintenance and Operations annual budget
- 23 FT staff + 6 project staff + 5 Seasonal staff (airfield) (plus JPD and ARFF)
- Airport open 24 hours/day, 365 days/yr
- Wildlife staff 7/days/wk, 365 days/yr through USDA Wildlife Services.
- Airport Police (JPD)
- Aircraft Rescue & Firefighting 24 hrs/day, 365 days/yr through CCFR
- Federal Oversight on Airport operations: FAA, TSA, and EPA (DEC).
- Operations: 2014 CY 105,423 ↑
- Enplanements: 2013 CY 359,291 ↑ (*FAA finalizes enplanement data in Fall for prior year*)

Businesses:

- 2 Large Air Carrier (Alaska Airlines), *Delta Air Lines resumes year round service in May.*
- 8 Regional Air Carriers (AK Seaplanes, Air Ex, Wings of Alaska, Ward Air, Harris Air, Fjord Flying, Admiralty Air, Wings Airways-summer float operations).
- 3 Helicopter operators (Coastal Helicopter, TEMSCO Helicopter, Northstar Trekking) ERA Helicopters is not under airport management, but is managed by Air Traffic air space.
- 2 Air Ambulance (Airlift Northwest/Guardian)
- 2 FBO - Fixed Based Operator (Aero Services, Coastal Fuel)
- 4 Rental Car concessionaires (Avis, Budget, Hertz, National-Alamo)
- 8 Other Concessionaires; (The Annex/Romeo's Tap Room, Hummingbird Hollow Gifts, Republic Parking, Lamar/Younger advertising, Smarte Carte, Aurora Vending, Alaska ATM, Mae-Mae's)
- 4 Freight companies (Fed Ex, Alaska Air Freight, UPS, Alaska Central Express)
- 1 Aircraft Repair and Avionics Repairs (Wingnut/Barker)
- Civil Air Patrol
- AK National Guard
- Leases
 - 117 Air Side • 10 Landside • 76 Tie Down & Float Dock Leased (181 Available)



AIRPORT OVERVIEW

FEBRUARY 19, 2015

CURRENT PROJECTS

- Runway Rehabilitation underway; taxiway will be used as temporary runway. Completion by Summer 2015; \$22M
- Airport (Sustainable) Master Plan underway; completion by Spring 2016. \$750K
- Terminal Concession Expansion. Currently underway; \$330K.
- Airfield Rescue & Fire Fighting truck + building upgrade for equipment; \$1.8M
- NE Apron - Runway Safety Area (RSA) Phase II-b; \$6.5M
- FAA reimbursement for Passenger Boarding \$497K and ADA Ramp \$63K
- Alex Holden Way (cargo road) 'Band-Aid' repairs; \$105K

EVENTS

- Delta Airlines resuming year round service to JNU (as of May 15, 2015).
- DEC/EPA restrictions on urea deicer on horizon. New permit expected from DEC.

FUTURE NEEDS/CONCERNS

- Snow Removal Equipment Facility (SREF) multi-phase; Phase I \$27M + \$2.7M Geothermal. FAA approved relocation to NW quadrant
- North end Terminal Replacement; \$14.1M
- ADA elevator \$800K /accessibility upgrades \$100K
- Taxiway Rehabilitation (2018) \$10M
- Runway Alignment Indicator Lights (MALSR) completion for RWY 26 approach \$3.4M FAA funds
- NW Apron/SREF site – Runway Safety Area (RSA) Phase II-c \$3.2M
- Equipment Replacement (snow removal equipment) \$5M
- Snow Removal Equipment Facility (SREF) Sand/Chemical Storage and Fueling Station \$10.6M
- Terminal Renovation ("knuckle") \$23M
- Terminal addition/modifications for possible Q400 aircraft/overcrowding of Departure Lounge
- Alex Holden Way long term reconstruction including utility infrastructure, drainage
- Short & Long Term Parking Lot upgrades: drainage issues, functionality and general aging
- Rental car parking lot revisions to accommodate rental cars when terminal is expanded
- Aircraft Rescue & Fire Fighting (ARFF) Index change (B → C) anticipated for larger aircraft



**AIRPORT CAPITAL IMPROVEMENT PROJECT
FUNDS OVERVIEW
FEBRUARY 19, 2015**

PROJECTS BORROWING FUNDING FROM OTHER AIRPORT PROJECTS

	Project Name	Amount Borrowed	Borrowed Source	Expected Repayment	Repayment Sources
1	Passenger Boarding Bridge	\$497,400	Terminal Renovation	Jul 2015	AIP, State, CBJ
2	Passenger Boarding Ramp	\$63,000	Terminal Renovation	Jul 2015	AIP, State, CBJ
3	ARFF Building expansion design	\$100,000	Revolving Design CIP	Jul 2015	AIP
4	Runway Safety Area	\$488,600	Airport Capital Reserve	Dec 2015	AIP, State
5	Master Plan Study	\$23,438	Airport Capital Reserve	2018	Local (PFC 9)
6	Runway Rehab	\$39,063	Airport Capital Reserve	2018	Local (PFC 9)
7	Runway Rehab	\$610,759	Terminal Expansion	2018	Local (PFC 9)

PROJECTS REQUIRING LOCAL FUNDING (thru 2017)

	Project Name	Total Project Cost	FAA AIP share	State match	Local funding
1	Passenger Boarding Bridge	\$497,400	\$466,313	\$15,544	\$15,544
2	Passenger Boarding Ramp	\$63,000	\$59,063	\$1,969	\$1,969
3	ARFF vehicle	\$800,000	\$750,000	\$25,000	\$25,000
4	ARFF Building addition	\$992,000	\$930,000	\$31,000	\$31,000
5	Alex Holden Way Repairs	\$105,000			\$105,000
6	NE Apron (RSA Ph IIb)	\$6,500,000	\$6,093,750	\$203,125	\$203,125
7	*SREF Bdg/Geo/Design(3)	\$30,959,910	\$19,983,125	\$666,105	\$10,310,680
8	NW Apron/SREF (RSA IIc)	\$3,200,000	\$3,000,000	\$100,000	\$100,000
9	ADA Elevator/improvement	\$900,000			\$900,000
10	Concession Expansion	\$330,000			\$330,000
11	**North Terminal Replace	\$14,050,000	\$2,600,000	\$86,667	\$11,363,333
12	Parking lot repairs	\$100,000			\$100,000
13	Alex Holden Way redesign	\$300,000			\$300,000
14	Replace Air Shop Roof	\$300,000			\$300,000

TOTAL \$24,085,651

***SREF Local Funding \$3.1M Sales Tax, \$3M Legislative Grant, remaining \$4.21M unidentified**

****North End Terminal \$6.9M (2012) GO Bond, \$663K (PFC #8), \$3.8M unidentified**