

THE CITY AND BOROUGH OF JUNEAU, ALASKA

Meeting Minutes - February 19, 2015

MEETING NO. 2015-04: The Special Meeting of the City and Borough of Juneau Assembly, held in the Alaska Room at Juneau International Airport, was called to order at 6:00 p.m. by Mayor Merrill Sanford.

I. ROLL CALL

Assembly Present: Loren Jones (teleconference), Jesse Kiehl, Jerry Nankervis, Merrill Sanford, and Debbie White.

Assembly Absent: Mary Becker, Karen Crane, Maria Gladziszewski, Kate Troll.

Airport Board Members Present: Jerry Godkin, David Epstein (teleconference), Dennis Harris, Jue Heueisen, Robert Mackey, Mal Menzies (arrived 7 pm), Martin Myers (teleconference).

Airport Board Members Absent: None.

Staff Present: Kim Kiefer, City Manager; Patty delLaBruere, Airport Manager; Jane Sebens, Assistant Attorney; Marc Cheatham, Deputy Airport Manager; Rob Steedle, Deputy City Manager; John Coleman, Airport Admin Officer; Catherine Fritz, Airport Architect; and Eric Feldt, CBJ Planner.

II. SPECIAL ORDER OF BUSINESS

A. Update on Airport Projects

Mayor Sanford said that the meeting was a chance for the Assembly and the Airport Board to informally share information.

Ms. deLaBruere and the Airport staff provided information in a power point presentation regarding ongoing projects at the airport, and answered questions from the Assembly and the Airport Board. Highlights included:

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

III. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

Tom Williams said that a redesign of the SREF (equipment facility) should be considered to maximize federal dollars in order to complete the project.

IV. ASSEMBLY COMMENTS AND QUESTIONS

The Assembly thanked the Airport Board for its work, time and effort.

V. ADJOURNMENT

There being no further business to come before the Assembly, the meeting adjourned at 8:00 p.m.

Signed: _____
Laurie Sica, Municipal Clerk

Signed: _____
Merrill Sanford, Mayor