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

Special Assembly Meeting

Monday, July 8, 2013, 5:30 p.m.
City Hall Conference Room 224 – Municipal Building
Special Meeting No. 2013-18

Submitted by: _____
Kimberly A. Kiefer
City and Borough Manager

I. FLAG SALUTE

II. ROLL CALL

III. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS.

(Not to exceed a total of 20 minutes nor more than 5 minutes for any individual).

IV. PUBLIC HEARING

A. Ordinance 2012-20(AJ)
An Ordinance Appropriating To The Manager The Sum Of $1,969,325 As Additional Funding For The Juneau International Airport Runway Safety Area Capital Improvement Project, Grant Funding Provided By The Federal Aviation Administration And The Juneau International Airport.

This ordinance would appropriate $1,969,325 for the Runway Safety Area (RSA) capital project. Grant funding is provided as follows:

Federal Aviation Administration grant:	$1,903,817
Juneau International Airport match:	$ 65,508

This phase of the RSA project includes Design, Engineering, and Construction of approach lighting to runway 8.

The FAA funds 93.75% of the project with the remainder split between Alaska DOT and Juneau International Airport.

The JIA match represents the value of fill material provided to the Federal Aviation Administration for this project.

The Airport Board approved this action at its February 20, 2013 special meeting.

I recommend this ordinance be adopted.

At this time in the meeting, the Assembly will recess and meet as the Full Assembly sitting as the Assembly Human Resources Committee to conduct interviews for the open seats on the Airport and Eaglecrest Boards. Upon adjourning the HRC meeting, the Assembly will reconvene to make board appointments.

V. NEW BUSINESS

A. Board Appointments
Airport Board

The Airport Board has three open seats for terms beginning July 1, 2013 and expiring June 30, 2013.

I recommend the Assembly appoint the applicants nominated by the Full Assembly sitting as the Human Resources Committee to the Airport Board.

B. Board Appointments
Eaglecrest Board

The Eaglecrest Board has three open seats for terms beginning July 1, 2013 and expiring June 30, 2013.

I recommend the Assembly appoint the applicants nominated by the Full Assembly sitting as the Human Resources Committee to the Eaglecrest Board.

VI. ASSEMBLY COMMENTS AND QUESTIONS

VII. ADJOURNMENT

Note: Agenda packets are available for review online at www.juneau.org.

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@ci.juneau.ak.us