

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

Meeting Minutes - August 1, 2019

I. CALL TO ORDER / ROLL CALL

Meeting No. 2019-28: The Special Meeting of the City and Borough of Juneau Assembly, held in Conference Room 224 of the Municipal Building, called to order at 6:47 p.m. by Deputy Mayor Maria Gladziszewski.

Assemblymembers Present: Deputy Mayor Maria Gladziszewski, Loren Jones, Rob Edwardson, Michelle Hale, Wade Bryson and Alicia Hughes-Skandijs.

Assemblymembers Absent: Mayor Beth Weldon, Mary Becker and Carole Triem

Staff Present: Deputy Clerk, Diane Cathcart and Airport Manager, Patty Wahto

II. APPROVAL OF AGENDA

III. AGENDA TOPICS

A. Airport Board Appointments

MOTION: by Mr. Edwardson for the Assembly to reappoint Chris Peloso and Jerry Godkin to the Airport Board for terms beginning immediately and ending June 30, 2022 and to also appoint Jodi Garza for a term beginning immediately and ending June 30, 2022. *Hearing no objection, those appointments were made.*

IV. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

None.

V. EXECUTIVE SESSION

VI. ADJOURNMENT

There being no further business to come before the Assembly, the meeting was adjourned at 6:48p.m.

Signed: _____
Diane Cathcart
Acting Clerk

Signed: _____
Maria Gladziszewski
Acting Mayor