

AIRPORT BOARD
AGENDA
7:00 P.M., WEDNESDAY, APRIL 14, 2010
AURORA ROOM

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES: Regular Monthly Meeting of March 10, 2010
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENTS
- VI. UNFINISHED BUSINESS
 - A. **Airport Rates and Fees Regulation** (Attachment #1): At the March 10, 2010, Airport Board meeting the Board accepted the recommendation from the Finance Committee to forward the proposed Rates and Fees Regulation through the public process. The regulation was advertised on March 17, 2010, and open for the required public comment period through April 8, 2010. During the public comment period, the Airport received no public comments.

Board Action: Board moves to continue with the regulation process and forward the proposed Airport Rates and Fees Regulation (Attachment #1) to the Assembly for consideration at their April 27, 2010, Assembly meeting, for an effective date of July 1, 2010.
 - B. **Coastal Helicopters Request for 5-Year Lease Extension** (Attachment #2): Operations Committee recommendation from meeting held on March 31, 2010.

Board Action:
- VII. NEW BUSINESS
 - A. **Airport Manager's Report:**
 - 1. Follow Up Report on Emergency ARFF Access Road Maintenance Requirement from FAA Certification Inspection of 12/7/2009
 - 2. New Wildlife Biologist at Juneau International Airport
 - 3. Spring Clean up of Airport
 - 4. Capstone (ADSB) in Some Field Maintenance Vehicles
 - 5. Engineer's Report (Attachment #3)
 - 6. Architect's Report (Attachment #4)
- VIII. COMMITTEE REPORTS
 - A. **Finance Committee**
 - B. **Operations Committee**

- IX. ASSEMBLY LIAISON COMMENTS
- X. PUBLIC COMMENTS
- XI. BOARD MEMBER COMMENTS
- XII. ANNOUNCEMENTS
- XIII. TIME AND PLACE OF NEXT MEETING:
 - A. Airport Board, 7:00 p.m., May 12, 2010, Aurora Room
- XIV. ADJOURN