

AIRPORT BOARD
AGENDA
6:00 P.M., TUESDAY, DECEMBER 13, 2016
ALASKA ROOM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES: Regular Monthly Meeting of November 8, 2016

IV. APPROVAL OF AGENDA

V. PUBLIC COMMENTS

VI. UNFINISHED BUSINESS

A. **Special Presentation Airport Sustainability Master Plan AECOM and Airport Layout Plan (ALP) Approval** (Attachment #1 – higher resolution copy available at <http://www.juneau.org/airport/projects/AirportSustainability.php>). AECOM has prepared a Draft Airport Layout Plan (ALP) to be sent to the Federal Aviation Administration (FAA) for review. John Yarnish, Aviation Planning Manager with AECOM, will present an overview of the planning process to date and highlights of the draft ALP at the meeting. Staff is seeking concurrence from the Board to submit the Draft ALP to the for FAA review. Once the FAA has reviewed and approved the Draft ALP, the Master Plan document will be brought back to the Board for review and to forward to the Assembly for final approval.

Board Motion: “Approval of the draft Airport Layout Plan, as presented, and forward to the Federal Aviation Administration for review.”

B. **Special Presentation Airport History.** A special encore presentation for the Airport Board. The Airport was one of three presentations at the Juneau Douglas City Museum on November 3, 2016 with the theme: “*Capital City Landmarks: Stories from the Ground Up*”. The Board asked staff to present this again at the Board meeting.

VII. NEW BUSINESS

A. **Airport Manager’s Report:**

1. Christmas Lights Flights Fundraiser. The annual Christmas Lights Flight fundraiser will be taking place Friday, December 16 from 4:30 p.m. to 7:30 p.m. (weather permitting) at the north end of the terminal. This has been a great annual fundraiser for the Children’s Tumor Foundation and Lions Sight Project. These night helicopter tours are a well-attended event in the community. Airport tenants donate their time, equipment and fuel for this event and it is sponsored by Coastal Helicopters, Petro Marine and Mendenhall Flying Lions.

2. Airport Engineer Report (Attachment #2)

3. Airport Architect Report (Attachment #3)

VIII. CORRESPONDENCE:

IX. COMMITTEE REPORTS

A. **Finance Committee:**

B. **Operations Committee:**

X. ASSEMBLY LIAISON

XI. PUBLIC COMMENTS

XII. BOARD MEMBER COMMENTS

XIII. ANNOUNCEMENTS: Monday, December 12, 2016, 6:00 p.m.: Assembly Committee of the Whole Meeting (Assembly Chambers), the Airport (Board) will be presenting a brief department update followed by AECOMs update of the Airport Sustainability Master Plan

XIV. TIME AND PLACE OF NEXT MEETING:

A. Airport Board, 6:00 p.m., January 10, 2017, Alaska Room

XV. EXECUTIVE SESSION

XVI. ADJOURN