



# SPECIAL ASSEMBLY JOINT MEETING W/ AIRPORT BOARD #2024-07 AGENDA

March 06, 2024 at 5:30 PM

Assembly Chambers/Zoom Webinar

<https://juneau.zoom.us/j/93917915176> or 1-253-215-8782 Webinar ID: 939 1791 5176

Immediately followed by Assembly Finance Committee

**A. CALL TO ORDER**

**B. LAND ACKNOWLEDGEMENT**

We would like to acknowledge that the City & Borough of Juneau is on Tlingit land, and wish to honor the indigenous people of this land. For more than ten thousand years, Alaska Native people have been and continue to be integral to the well-being of our community. We are grateful to be in this place, a part of this community, and to honor the culture, traditions, and resilience of the Tlingit people. *Gunalchéesh!*

**C. ROLL CALL**

**D. AGENDA TOPICS**

**Joint Assembly Meeting with the Juneau International Airport Board**

Introduction of Airport Board Members, Chair Al Clough

1. **Juneau Douglas North Crossing**
2. **CIP Current Status and Upcoming Projects**
3. **CARES Grant Funding Update**
4. **Airport Rescue Fire Fighting (ARFF) Truck status (both interim and long term)**
5. **Maintenance Items:**
  - a. RWY Culvert Issue
  - b. Underground Fuel Tank Removal
  - c. Mendenhall River embankment repairs
6. **Deputy Airport Manager Recruitment**
7. **General Passenger Traffic and Operations Summary**

**E. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS**

**INSTRUCTION FOR PUBLIC PARTICIPATION**

The public may participate in person or via Zoom webinar. Testimony time will be limited by the Mayor based on the number of participants. Members of the public that want to provide oral testimony via remote participation must notify the Municipal Clerk prior to 4pm the day of the meeting by calling 907-586-5278 and indicating the topic(s) upon which they wish to testify. For in-person participation at the meeting, a sign-up sheet will be made available at the back of the Chambers and advance sign-up is not required. Members of the public are encouraged to send their comments in advance of the meeting to [BoroughAssembly@juneau.gov](mailto:BoroughAssembly@juneau.gov).

**F. SUPPLEMENTAL MATERIALS**

**G. ADJOURNMENT**

ADA accommodations available upon request: Please contact the Clerk's office 36 hours prior to any meeting so arrangements can be made for closed captioning or sign language interpreter services depending on the meeting format. The Clerk's office telephone number is 586-5278, TDD 586-5351, e-mail: [city.clerk@juneau.gov](mailto:city.clerk@juneau.gov).