

## AIRPORT MANAGER HIRING COMMITTEE AGENDA

February 12, 2025 at 12:00 PM

Assembly Chambers/Zoom Webinar

155 Heritage Way, Assembly Chambers

via Zoom: https://juneau.zoom.us/j/89305090641

or phone: 1-253-215-8782 webinar ID: 893 0509 0641

**Please Note:** due to conflicting use of the standard City Clerk Zoom Account, this is a different Zoom link for this 2/12 meeting.

- A. CALL TO ORDER
- B. LAND ACKNOWLEDGEMENT
- C. ROLL CALL
- D. APPROVAL OF AGENDA
- E. APPROVAL OF MINUTES
  - 1. January 23, 2025 AMHC Meeting Minutes Draft
- F. AGENDA TOPICS
  - 2. CONSIDERATION OF DAVE PALMER AS INTERIM AIRPORT MANAGER
  - 3. UPDATE ON SELECTION OF EXECUTIVE RECRUITER VERBAL UPDATE
- G. COMMITTEE MEMBER COMMENTS AND QUESTIONS
- H. NEXT MEETING DATE to be determined
- I. SUPPLEMENTAL MATERIALS
- J. 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, e-mail: city.clerk@juneau.gov.