



# AIRPORT BOARD AGENDA

April 10, 2025 at 6:00 PM

Airport Alaska Room/Zoom

<https://juneau.zoom.us/j/81320381493>

Or join via audio: 1-253-215-8782 Webinar ID: 813 2038 1493

**TO TESTIFY: CONTACT PAM CHAPIN, 907-586-0962  
BY 3:00 PM ON APRIL 9, 2025**

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. APPROVAL OF MINUTES**

1. **Airport Board Minutes for March 13, 2025**

**D. APPROVAL OF AGENDA**

**E. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS** (not to exceed three minutes per person or twenty minutes total)

**F. SPECIAL PRESENTATION:** Michael Baker International regarding Airport Master Plan Update

**G. UNFINISHED BUSINESS**

2. **Mendenhall Riverbank Stabilization Bid Award.** Bids are scheduled to be opened April 9, 2025. The bid results will be brought to the Board meeting for bid award concurrence. This is a placeholder for the bid award.

Presentation

Board Questions

Public Comment

Board Discussion/Action

**H. NEW BUSINESS**

3. **Transfer of Local Match Funds 'Gate 5 Passenger Boarding Bridge' Capital Improvement Project (CIP) to 'Runway Safety Area (RSA) Grading' CIP.** All work and grant for CIP 'Gate 5 Passenger Boarding Bridge' has concluded. There is \$1,354.50 of remaining local match (Airport dedicated Sales Tax) in this project that needs to be transferred to another project before the Gate 5 PBB can close out. This will transfer local funds into the RSA CIP for match.

Presentation

Board Questions

Public Comment

Board Discussion/Action

Motion: "Approve the transfer of \$1,354.50 of local match from 'Gate 5 Passenger Boarding Bridge' to 'Runway Safety Area Grading' CIP."

**I. STAFF REPORTS**

4. **Airport Manager Recruitment Update**
5. **Airport Manager's Report**
6. **Airport Project Manager Report – Mike Greene**
7. **Airport Project Manager Report – Ke Mell**

**J. COMMITTEE REPORTS**

8. Finance Committee
9. Operations Committee

**K. ASSEMBLY LIAISON**

**L. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS** (not to exceed three minutes per person or 20 minutes total time)

**M. BOARD MEMBER COMMENTS**

**N. ANNOUNCEMENTS**

**O. NEXT MEETING DATE:**

Assembly Committee of the Whole - Airport Board Meeting - Postponed until Fall 2025

Regular Monthly Meeting - May 8, 2025 at 6:00 p.m. in the Alaska Room/Zoom

**P. 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](mailto:city.clerk@juneau.gov).