



# AIRPORT BOARD AGENDA

May 09, 2024 at 6:00 PM

Airport Alaska Room/Zoom

<https://juneau.zoom.us/j/82856995400?pwd=YUNLd2p1OFI3TnY3NUpKa3BRQmFidzO9>

or Dial: 1-833-548-0276 Meeting ID: 828 5699 5400 Passcode: 697369

**TO TESTIFY: CONTACT PAM CHAPIN, 907-586-0962**

**BY 3:00 PM ON MAY 8, 2024**

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. APPROVAL OF MINUTES**

1. April 11, 2024, Airport Board Minutes

**D. APPROVAL OF AGENDA**

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

**F. PRESENTATION BY LAW DEPARTMENT**

2. Open Meetings Act/Public Records Act/Conflict of Interest

**G. UNFINISHED BUSINESS**

**H. NEW BUSINESS**

3. Airport Manager Report
4. Airport Project Report - Mike Greene
5. Airport Project Report - Ke Mell

**I. CORRESPONDENCE**

**J. COMMITTEE REPORTS**

6. Finance Committee
7. Operations Committee

**K. ASSEMBLY LIAISON**

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

**M. BOARD MEMBER COMMENTS**

**N. ANNOUNCEMENTS**

**O. NEXT MEETING DATE:** June 13, 2024, 6:00 p.m, Alaska Room/Zoom

**P. EXECUTIVE SESSION**

**Q. 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).