



SPECIAL ASSEMBLY MEETING FOR AIRPORT BOARD APPOINTMENTS 2025-04 AGENDA

February 10, 2025 at 12:00 PM

Zoom Webinar Only

<https://juneau.zoom.us/j/91515424903>

or 1-253-215-8782 Webinar ID: 915 1542 4903

Virtual Meeting Only

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

1. Airport Board Appointments

Per [CBI Code 05.01.010\(b\)](#); the Juneau International Airport Board consists of seven members appointed by the Assembly to serve without compensation for staggered three-year terms. Per code, no more than three members of the airport board may be a tenant under a lease with the airport, or an officer or employee of a tenant under lease with the airport.

Due to Assembly action taking during its February 3, 2025 Regular Assembly meeting, there are two seats up for appointment. One seat is for a term beginning immediately and ending June 30, 2025; if the Assembly so chooses, this seat can be extended to a full-term running July 1, 2025 to June 30, 2028 since the term end date is within 6 months of appointment. The second seat is for an unexpired term beginning immediately and ending June 30, 2026.

E. EXECUTIVE SESSION

Suggested Motion: *"I move we recess into executive session to discuss matters which may tend to prejudice the reputation or character of any person, specifically to deliberate on the qualifications of applicants and ask for unanimous consent"*

F. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

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, e-mail: city.clerk@juneau.gov.