



AIRPORT BOARD AGENDA

February 08, 2024 at 6:00 PM

Airport Alaska Room/Zoom

<https://juneau.zoom.us/j/82856995400?pwd=YUNld2p1OFI3TnY3NUpKa3BRQmFidz09>

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 FEBRUARY 7, 2024

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. APPROVAL OF MINUTES**
 - 1. Airport Board Minutes - January 11, 2024
- D. APPROVAL OF AGENDA**
- E. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS**
- F. UNFINISHED BUSINESS**
- G. NEW BUSINESS**
 - 2. Airport Manager's Report
 - 3. Airport Projects Report - Mike Greene
 - 4. Airport Projects Report - Ke Mell
- H. CORRESPONDENCE**
- I. COMMITTEE REPORTS**
 - 5. Finance Committee
 - 6. Operations Committee
- J. ASSEMBLY LIAISON**
- K. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS**
- L. BOARD MEMBER COMMENTS**
- M. ANNOUNCEMENTS**
- N. NEXT MEETING DATE:** March 14, 2024
- O. EXECUTIVE SESSION**
- 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, TDD 586-5351, e-mail: city.clerk@juneau.gov.