



AIRPORT BOARD SPECIAL MEETING AGENDA

June 03, 2025 at 12:00 PM

Zoom Webinar Only

ZOOM WEBINAR: <https://juneau.zoom.us/j/86263056394?pwd=yH3Ax25SoJz9hpY55HThUFsmGMSwOS.1>

Meeting ID: 862 6305 6394, Passcode: 776020

Or Call: 833 548 0276 US Toll-free

TO TESTIFY: CONTACT SHANNON VAN VALIN, 586-0962

BY 10:00A.M. ON TUESDAY, JUNE 3, 2025

A. CALL TO ORDER

B. ROLL CALL

C. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

D. NEW BUSINESS

1. Transfer Request

This is a transfer request for \$45,000 of Airport Funds from the Terminal Construction Project to the Ramp Improvements & RON Project in order to modify the light poles installed on the 121 apron. After installation of light poles, it was discovered that the poles exceed FAA height requirements. Despite multiple reviews, the error was not discovered until now. The correction must be done to meet FAA requirements and to allow the release of the AIP grant funds for the entire Ramp Improvements & RON Project. The Terminal Construction Project will have a balance of \$802,665 of Airport Funding after this transfer.

Presentation

Board Questions

Public Comment

Board Discussion/Action

Suggested Motion: Move to approve a transfer of \$45,000 from the Terminal Improvement Project to the Apron Rehabilitation Project for light modifications.

E. 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.