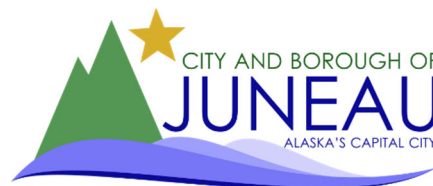


SPECIAL ASSEMBLY MEETING FOR AIRPORT BOARD APPOINTMENTS 2025-04 MINUTES

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 – *Mayor Weldon called the Special Assembly meeting to order via Zoom at 12:00 p.m.*

B. LAND ACKNOWLEDGEMENT – *read by Assemblymember Steininger*

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

Assemblymembers Present: Mayor Beth Weldon, Deputy Mayor Greg Smith, Wade Bryson, Christine Woll, Paul Kelly, Neil Steininger, and Ella Adkison

Assemblymembers Absent: Alicia Hughes-Skandijs, and Maureen Hall

Staff/Others Present: Deputy City Clerk Di Cathcart, City Attorney Emily Wright, City Manager Katie Koester, Assistant City Attorneys Sherri Layne & Nicole Lynch, Airport Manager Patty Wahto, and Juneau Empire Reporter Mark Sabbatini

D. AGENDA TOPICS

1. Airport Board Appointments

Per [CBJ 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.

The Assembly moved into Executive Session at 12:02 p.m. by a motion from Mr. Bryson and reconvened from Executive Session back into Open Session at 12:12 p.m.

MOTION: by Mr. Bryson to appoint Angela Rodell and David Epstein to the Airport Board for terms beginning immediately and ending June 30, 2025 and asked for unanimous consent. ***Hearing no objection, motion passed.***

E. EXECUTIVE SESSION

MOTION: by Mr. Bryson that the Assembly 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 asked for unanimous consent. ***Hearing no objection, Assembly moved into Executive Session at 12:02 p.m.***

MOTION: by Mr. Bryson to move out of Executive Session and into Open Session and asked for unanimous consent. ***Hearing no objection, Assembly moved back into Open Session at 12:12 p.m.***

F. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS - None

G. ADJOURNMENT

There being no further business to come before the Assembly meeting adjourned at 12:13 p.m.

Signed: _____
Diane Cathcart
Acting Municipal Clerk

Signed: _____
Beth Weldon
Mayor