



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 [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.

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.

05.01.010 Board of directors.

- (a) There is established the board of directors of the City and Borough of Juneau International Airport which shall be known as the City and Borough of Juneau International Airport Board (hereinafter referred to as the airport board). The airport board shall consist of seven members appointed by the assembly to serve without compensation for staggered three-year terms. Airport board members shall serve at the pleasure of the assembly. Terms shall commence on July 1.
- (b) No member of the airport board, or member of a board member's immediate family or household, may be employed by the airport. To the extent possible, appointments to the airport board shall include persons having aeronautical, engineering, financial, or other skills relevant to airport matters. 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.
- (c) Appointments to fill vacancies on the airport board shall be for the unexpired term. In the event a seat has six months or less remaining to the unexpired term, the assembly, at its discretion, may choose to appoint the member to the remainder of the current term as well as to the full term immediately following the expiration date of the unexpired term.
- (d) No member of the airport board who has served for three consecutive terms or nine years shall again be eligible for appointment until one full year has intervened, provided, however, that this restriction shall not apply:
 - (1) If there are no other qualified applicants at the time reappointment is considered by the assembly human resources committee, or
 - (2) To qualified board members serving in board seats for which a specific occupation or expertise is set forth by ordinance.

(Serial No. 95-10, § 2, 1995; Serial No. 97-07, § 2, 1997; Serial No. 2004-08, § 2, 3-22-2004; Serial No. 2005-03(d), § 2, 6-13-2005; Serial No. 2005-27, § 2, 10-10-2005; Serial No. 2007-57, § 2, 9-4-2007)