

MINUTES of
AIRPORT BOARD MEETING
October 13, 2006
4041 Aukkwaan Lane, 3:00 p.m.

I. **CALL TO ORDER:** Chair Ron Swanson called the meeting to order at 3:00 p.m.

II. **ROLL CALL:**

Members Present:

Pete Carlson	Fred Gaffney	Joe Heueisen
Gordon Evans	Jerry Godkin	Ron Swanson
Eric Forrer		

Staff/CBJ Present:

Dave Palmer, Airport Manager

Public Present:

Butch Laughlin, Alaska Fly N Fish

III. **NEW BUSINESS:** Chair Swanson indicated this meeting was discuss Board/Manager interaction, questions, concerns, future retreat.

Items that were discussed included the following: Micro-management by Board members; open-ness between both parties; what part of no isn't understood; planning and policy decisions that need to be made by an empowered board; contract with Washington, D.C. personnel; FAA attitudes toward board; agency/tenants bypassing Board to go to CBJ Administration directly; improvement of relationships with downtown staff/assembly; definition of our empowered status; assistance with funding; importance of airport to Juneau as the capital; better accounting/accountability through the CBJ; Full Cost Accounting; certainty of revenue from downtown; fees in lieu of sales tax, property tax, etc.; quarterly reports to CBJ; public perception of the airport's needs; mind set of public needs to be addressed; importance to all citizens of improvements at the airport; EIS progress; RNP procedures; relationships between Airport/CBJ/D.C./Lobbyist; JAWS; EMAS language; lease problems; code problems; need for new ordinances/regulations (updated to meet current situations); land use problems; CBJ Comprehensive Plan – Airport Master Plan compatibility, support; lease land improvement responsibilities; lease rates, lease languages; compliance issues; staff needs; staff efficiencies; construction projects.

Discussion of dates for facilitated retreat, late February appears to be first viable option.

IV. **ADJOURN:** *The meeting adjourned by unanimous consent at 5:03 p.m.*