



PUBLIC WORKS DIRECTOR

Archie Giddings, Public Works Director
Tom Westall, Airport Manager

AIRPORT ADVISORY COMMISSION

Littleton C. Billingsley Jr. Seat A
John L. Maketa, Seat B
Sherman "Bill" W. Bear, Seat C
Raymond J. Block, Seat D
Steve Short, Seat E

**WASILLA AIRPORT ADVISORY COMMISSION
MEETING AGENDA**

WASILLA CITY COUNCIL CHAMBERS

Wasilla City Hall, 290 East Herning Avenue, Wasilla, AK 99654 (907) 373-9017

REGULAR MEETING

3 P.M.

May 17, 2005

1. **CALL TO ORDER:**
2. **ROLL CALL:**
3. **PLEDGE OF ALLEGIANCE:**
4. **APPROVAL OF AGENDA:**
5. **APPROVAL OF MINUTES:**
6. **STAFF AND AGENCY REPORTS**
 - A. Work Session Report, Steve Short , Chairman
 - B. Airport Status Report, Tom Westall, Airport Manager
7. **PUBLIC HEARING** (three minutes per person)
8. **UNFINISHED BUSINESS**
 - A. Revised Resolution 05-002 Wasilla Airport Advisory Commission recommending the City of Wasilla review the prioritization of providing sewer and water improvements.
9. **NEW BUSINESS**
10. **COMMUNICATION**

11. **AUDIENCE COMMENTS** (three minutes per person)
12. **COMMISSIONER AND STAFF COMMENTS**
13. **ADJOURNMENT** (No later than 5:30 p.m.)

1. CALL TO ORDER

The regular meeting of the Wasilla Airport Commission was held on Tuesday, May 17, 2005 at the Wasilla City Council Chambers, Wasilla, Alaska. Chairman Steve Short, called the meeting to order at 3:15 p.m.

2. ROLL CALL

Commissioners present and establishing a quorum were:

Commissioner Billingsly, Seat A
Commissioner Maketa, Seat B
Commissioner Bear, Seat C
Commissioner Short, Seat E, Chairman
Commissioner Block, Seat D, Vice Chairman

Staff in attendance were:

Archie Giddings, Public Works Director
Tom Westall, Airport Manager
Ron Singel, Economic Development Director
Sandra Connolly, Recording Secretary

3. PLEDGE OF ALLEGIANCE

Commissioner Maketa led the Pledge of Allegiance.

4. APPROVAL OF AGENDA:

The following items were added to the agenda:

Add to, STAFF AND AGENCY REPORTS,

A. Kristie Smithers, Continued information on Commission Rules

MOTION: Commissioner Block moved to approve the agenda with additions.

GENERAL CONSENT: The motion passed unanimously.

5. APPROVAL OF MINUTES

MOTION: Commissioner Block motioned to approve the minutes.

GENERAL CONSENT: The motion passed unanimously.

6. STAFF AND AGENCY REPORTS

- A. Kristie Smithers, Continued information on Rules Of Order for the Commission
 - Reminded the Commissioners of Exparte Contact.
 - Addressed which meetings require recording.
 - Reiterated that minutes are taken on items that are acted upon.
- B. Work Session Report, Steve Short, Chairman
 - Reviewed the criteria for lease lot selection that was discussed at the joint work session with the Planning Commission.
 - Requested that the AAC be included in the approval process.
- C. Airport Status Report, Tom Westall, Airport Manager
 - Explained to the Commission that the City of Wasilla Municipal Code has specific criteria for selecting lease lot applicants.

MOTION: Commissioner Maketa moved to create a resolution recommending the T-Hangar area shall be set aside for non commercial use only.

GENERAL CONSENT: Passed unanimously

MOTION: Commissioner Bear moved to create a resolution recommending that Public Works create a weighing and scoring document for prioritizing lease lots based on the approval process from the 90's with some changes.

GENERAL CONSENT: Passed unanimously

7. **PUBLIC HEARING** (Three minutes per person.)
There was no Public Hearing

8. **UNFINISHED BUSINESS**

- A. Revised Resolution 05-002 Wasilla Airport Advisory Commission recommending the City of Wasilla review the prioritization of providing sewer and water improvements.

MOTION: Commissioner Maketa moved approve Resolution 05-002 as revised.
GENERAL CONSENT: Passed unanimously

9. **NEW BUSINESS**

10. **COMMUNICATION**

11. **AUDIENCE COMMENTS** (Three minutes per person)

12. **COMMISSIONER AND STAFF COMMENTS**

Commissioner Maketa;
Had no comment

Commissioner Billingsly;
Had no comment

Commissioner Bear:
Inquired about liability insurance for commission and whether the City insurance covers the commissioners.

Commissioner Block
Had no comment.

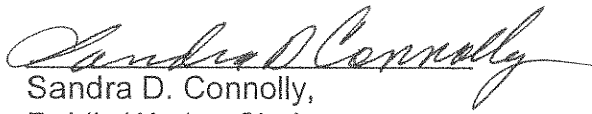
13. ADJOURNMENT

The meeting adjourned at 5:18 p.m.



STEVEN P. SHORT, Chairman

ATTEST:


Sandra D. Connolly,
Public Works Clerk

Adopted by the Wasilla Airport Commission on 6-21-05.