

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
Gary McDaniel, Seat E

**WASILLA AIRPORT ADVISORY COMMISSION
MEETING AGENDA**

WASILLA CITY COUNCIL CHAMBERS

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

REGULAR MEETING

3 P.M.

June 20, 2006

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF AGENDA**
5. **APPROVAL OF MINUTES**
 - A. Regular meeting May 16, 2006
6. **STAFF AND AGENCY REPORTS**
 - A. Archie Giddings, Public Works Director
 - B. Tom Westall, Airport Manager, Airport Report
 1. Mark Swensen, HDL, Report on Airport Improvements Phase 1C
8. **PUBLIC HEARING** (three minutes per person)
9. **UNFINISHED BUSINESS**
10. **NEW BUSINESS**
 - A. Resolution 06-002, Encouraging and supporting the uses of airport facilities by the Department of Military and Veterans Affairs and it's Homeland Security elements.

11. **COMMUNICATION**
12. **AUDIENCE COMMENTS** (three minutes per person)
13. **COMMISSIONER AND STAFF COMMENTS**
14. **ADJOURNMENT**

1. CALL TO ORDER

The regular meeting of the Wasilla Airport Commission was held on Tuesday, June 20, 2006 at the Wasilla City Council Chambers, Wasilla, Alaska. Chairman Ray Block, called the meeting to order at 3:05 p.m.

2. ROLL CALL

Commissioners present and establishing a quorum were:

Commissioner Billingsly, Seat A
Commissioner Maketa, Seat B
Commissioner Bear, Seat C, Vice Chairman (absent)
Commissioner McDaniel, Seat E,
Commissioner Block, Seat D, Chairman,

Staff in attendance were:

Archie Giddings, Public Works Director
Tom Westall, Airport Manager
Sandra Connolly, Recording Secretary

3. PLEDGE OF ALLEGIANCE

Commissioner Maketa led the Pledge of Allegiance.

5. APPROVAL OF AGENDA:

Recording Secretary, Sandra Connolly, requested Mark Swensen from Hattenburg, Dilly and Linnell added to Staff and Agency Reports.

MOTION: Commissioner Billingsly moved to approve the agenda as amended
GENERAL CONSENT: The motion passed unanimously.

6. APPROVAL OF MINUTES

A. Approval of meeting minutes from May 16, 2006.

MOTION: Commissioner Mcdaniel moved to approve the minutes as written.
GENERAL CONSENT: The motion passed unanimously with no objection raised.

7. STAFF AND AGENCY REPORTS

- A. Archie Giddings, Public Works Director, Archie referred to Mark Swensen from HDL.
- B. Tom Westall, Airport Manager, Airport Update, Referred to Mark Swensen also.
- C. Mark Swensen, from Hattenburg, Dilly and Linnell, reported on the progress of Airport Improvements Phase 1C.
 - 1. Reported that 70,000 yards of material per day have been moved to the haul road and to the disposal area on the south portion of the runway.
 - 2. Informed the commission that the AWOS project has a few issues and remains in service.
 - 3. Assured the Commission when the new down time for the AWOS is confirmed, it will be announced.
 - 4. Announced the Taxi way Alpha is closed and traffic is channeled through traffic way Delta.
 - 5. Reported that the dirt strip will be constructed this year but may not be seeded.
 - 6. Reported that the utilities will be bored under the runway.

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

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- A. Resolution 06-002 Encouraging and supporting the use of airport facilities by the Department of Military and Veterans Affairs and it's Homeland Security elements.

Tom Westall,

- emphasized that the airport has been used for this purpose for about 15 years.
- Recalled that the two previous mayors approved this use.
- Pointed out that the presence of the military aides reduces vandalism.

MOTION: Commissioner Mcdaniel moved to approve Resolution 06-002

GENERAL CONSENT: The motion passed unanimously with no objection raised.

11. COMMUNICATION

12. AUDIENCE COMMENTS (three minutes per person)

Clint Mayeur

- Informed the commission that he has been a lease holder for 4 years
- Recommended a sign inviting the general public to use the operations building and to ensure that pilots will use it.
- Asked to be notified of AAC meetings
- Recommended the time of the AAC meeting be changed to make it more accessible for the public to attend
- Disagrees with Mr. Westall's management of the airport.

Dave Glenn

- Informed the commission that he is a lease holder and only commercial operator.
- Disagrees with the airport manager.
- Feels a lack of communication with the airport manager.
- Wants to be notified of everything that goes on at the airport.
- Thinks he should have been consulted about the current project.
- Wants Tom Westall dismissed as airport manager.

Maurice Bailey

- Informed the commission that he leases a tie down at the airport
- Is tired of airport manager harassing him
- Has been accused of doing business at airport

Bill Brue

- Recommends that Resolution 06-001 state that the Mat Su Borough notification be given on all plats within 2 miles of an airport and over 2500 feet.

13. COMMISSIONER AND STAFF COMMENTS

Commissioner Block: No Comment

Commissioner Billingsly: No Comment

Commissioner Bear: No Comment

Commissioner Maketa: No Comment

Commissioner McDaniel: No Comment

Archie Giddings, Public Works Director: No Comment


Tom Westall, Airport Manager: No Comment

13. ADJOURNMENT

The meeting adjourned at 4:00 p.m.


RAY/BLOCK, Chairman

ATTEST:


Sandra D. Connolly,
Public Works Clerk

Adopted by the Wasilla Airport Commission on 7-18-06.