

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 Herning Avenue, Wasilla, AK 99654 (907) 373-9017

REGULAR MEETING

3 P.M.

May 16, 2006

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF AGENDA**
5. **APPROVAL OF MINUTES**
 - A. March 21, 2006, Regular Meeting
 - B. (Meeting of April 18, 2006 was canceled)
6. **STAFF AND AGENCY REPORTS**
 - A. Archie Giddings, Public Works Director
 - B. Tom Westall, Airport Manager, Airport Report
 - C. Mark Swenson, HDL, Report, Airport Apron Improvement Phase 1C
8. **PUBLIC HEARING** (three minutes per person)
9. **UNFINISHED BUSINESS**
10. **NEW BUSINESS**
 - A. Request notification placed on all new plats that are within 2 miles of the

location of the airport.

11. COMMUNICATION

A. MSB, Contract Award to DOWL Engineering for Airport Study.

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, May 16, 2006 at the Wasilla City Council Chambers, Wasilla, Alaska. Chairman Ray Block, called the meeting to order at 3:10 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
Commissioner McDaniel, Seat E,
Commissioner Block, Seat D, Chairman,

Staff in attendance were:

Archie Giddings, Public Works Director (absent, in training)
Tom Westall, Airport Manager
Sandra Connolly, Recording Secretary

3. PLEDGE OF ALLEGIANCE

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

6. APPROVAL OF MINUTES

A. Approval of meeting minutes from March 21, 2006.

MOTION: Commissioner Bear moved to approve the minutes with the one change: Commissioner Bear suggested modifications to 6.A. Add, "notices would be placed on the web page as required," and delete, such as NOTAMs and Runway 3/21 be placed on the WEB also.

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

7. STAFF AND AGENCY REPORTS

- A. Archie Giddings, Public Works Director, Archie is not able to attend due to training for the City.
- B. Tom Westall, Airport Manager, Airport Update
- C. Mark Swensen, from Hattensburg, Dilly and Linnell, reported on the progress of Airport Improvements Phase 1C.
 - 1. Related that the NTP has been given to the contractor to begin construction.
 - 2. Informed the commission the haul road is located next to Runway D and the lights are being protected.
 - 3. Reported the area is cleared for the AWOS and the AWOS will be out of operation from June 3, to July 3, 2006.
 - 4. Expects the airport to return to full function by July 16th.
 - 5. Extended the contract time to mid June of 2007.

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

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- A. Resolution 06-001 Request notification placed on all new plats that are within 2 mile of the location of the airport.
 - 1. Emphasized that new property owners are aware of the existence of the airport near property before they purchase.
 - 2. Request notification be placed on all plats when subdivisions are within 2 miles of the airport.

11. COMMUNICATION

- A. MSB Contract Award to DOWL Engineering for Airport Study.
 - 1. Discussion followed.

12. AUDIENCE COMMENTS (three minutes per person)

13. COMMISSIONER AND STAFF COMMENTS

Commissioner Block: Reported that a suggestion was made to notify the users of the airport concerning the current phase of construction. He may be absent next meeting.

Commissioner Billingsly: A lot of questions were answered.

Commissioner Bear: Will be out of state next meeting.

Commissioner Maketa: With two members absent, suggested canceling next meeting.

Commissioner McDaniel: No Comment

Archie Giddings, Public Works Director: Absent

Tom Westall, Airport Manager: No Comment

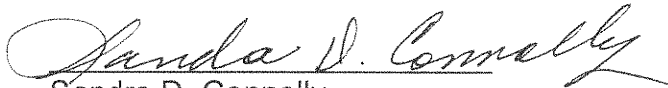
13. ADJOURNMENT

The meeting adjourned at 4:20 p.m.



RAY BLOCK, Chairman

ATTEST:



Sandra D. Connolly,
Public Works Clerk

Adopted by the Wasilla Airport Commission on -6-20-06 .