

1. CALL TO ORDER

The regular meeting of the Wasilla Airport Commission was held on Tuesday, March 21, 2006 at the Wasilla City Council Chambers, Wasilla, Alaska. Chairman Ray Block, called the meeting to order at 3:03 p.m.

2. ROLL CALL

Commissioners present and establishing a quorum were:

Commissioner Billingsly, Seat A
Commissioner Maketa, Seat B (absent)
Commissioner Bear, Seat C, Vice Chairman
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
Jill Carricaburu, Planning Clerk

3. PLEDGE OF ALLEGIANCE

Commissioner Bear led the Pledge of Allegiance.

5. APPROVAL OF AGENDA:

MOTION: Commissioner Bear moved to approve the agenda.

GENERAL CONSENT: The motion passed unanimously.

6. APPROVAL OF MINUTES

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

MOTION: Commissioner Bear moved to approve the minutes with the one addition: Commissioner Bear suggested replacing the document in the minutes with the draft that he drew up from the Airport User Meeting of Nov. 2005 and placing it on the web site. Commissioner Bear suggested that appropriate notices on the WEB as required.

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

7. STAFF AND AGENCY REPORTS

- A. Archie Giddings, Public Works Director,
- Announced the Tree Clearing Contract for Phase 1C will be awarded to Skookum Const.
 - Informed the Commission that the next phase of this project will be bid on 3/31/06.

Discussion followed

- B. Tom Westall, Airport Manager, Airport Update
- Reported that the airport is cleared of snow.

8. PUBLIC HEARING (Three minutes per person.)

There was no Public Hearing.

Discussion from the audience followed with no one objecting;

Tim Tuoy

- Asked about extending the fence.
- Requested an area of a section line easement be vacated.
- Questioned ultra lights having an air worthiness certificate.

Bill Brau:

- Requested the Airport Manager to research wording used by other airports to prevent "junkers" on the airport.

9. UNFINISHED BUSINESS

- A. Suggestions for public or private lands for public use.

1. Commissioner McDaniel

- Suggested a technical school be built on the airport. (Airport Master plan includes a technical school)

10. NEW BUSINESS

(There was no New Business)

11. COMMUNICATION

12. AUDIENCE COMMENTS:

Bill Brau:

- Suggested an RCO for the Airport

Discussion Followed

- Informed the Commission that he requested the MSB Platting Board require notification placed on all plats around the airport of the general proximity of the airport.

Commissioner Bear requested this issue be placed on the next agenda.

13. COMMISSIONER AND STAFF COMMENTS

Councilman Menard: Introduced himself.

Jill Carricaburu, Planning Clerk asked for volunteers for the Home Show.

Commissioner Maketa: No Comment.

Commissioner Billingsly: No Comment

Commissioner Bear: No Comment

Commissioner Block: No Comment.

Commissioner McDaniel: No Comment

Archie Giddings, Public Works Director: No Comment

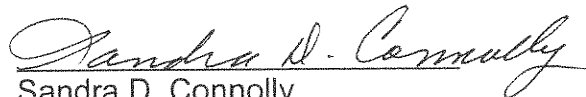
Tom Westall, Airport Manager: No Comment

13. ADJOURNMENT

The meeting adjourned at 4:44 p.m.


RAY BLOCK, Chairman

ATTEST:


Sandra D. Connolly,
Public Works Clerk

Adopted by the Wasilla Airport Commission on 5-16-06.