

**1. CALL TO ORDER**

The regular meeting of the Wasilla Airport Commission was held on Tuesday, January 16, 2007 at the Wasilla City Council Chambers, Wasilla, Alaska. Chairman Ray Block, called the meeting to order at 3:08 p.m.

**2. ROLL CALL**

Bryan Carricaburu was introduced as the new commissioner for Seat B.

Commissioners present and establishing a quorum were:

Commissioner Billingsly, Seat A  
Commissioner Bryan Carricaburu, 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  
Sandra Connolly, Recording Secretary

**3. PLEDGE OF ALLEGIANCE**

Commissioner Bear led the Pledge of Allegiance.

**4. APPROVAL OF AGENDA:**

- A. Sandra Connolly, Recording Secretary, requested adding the annual Election of Officers to the Agenda

MOTION: Commissioner Bear moved to approve the agenda with the addition of Election of Officers.

GENERAL CONSENT: The motion passed unanimously.

B. Election of Officers.

1. Nominations were opened.
  - a. Commissioner McDaniel nominated Commissioner Block for Chairman and Commissioner Bear for Vice Chairman.
  - b. Commissioner Bear nominated Commissioner Billingsly for Chairman.

- c. Nominations were closed.
2.
  - a. Commissioner Block was elected Chairman.
  - b. Commissioner Bear was elected as Vice Chairman.

**5. APPROVAL OF MINUTES**

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

MOTION: Commissioner Bear moved to approve the minutes with one correction; Under Paragraph 5, change December 05 to December 06.

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

**6. STAFF AND AGENCY REPORTS**

A. Archie Giddings, Public Works Director,

- 1). Reported that construction of the road from the airport to the Sports Complex will take approximately two years.

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

**8. UNFINISHED BUSINESS**  
(There was no Unfinished Business)

**9. NEW BUSINESS**

**10. COMMUNICATION**

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

Jim Eshenower inquired about the city regulating the two airstrips when FAA has an existing regulation concerning the same issue.

Commissioner McDaniel, noted that Birchwood Airport had a similar situation and had to clarify the ruling in order to bring it to the attention of the pilots.

Archie Giddings, explained that it also a liability concern for the City of Wasilla.

Chairman Block, commented that signs are needed explaining there will be no simultaneous take offs on parallel runways and further stated the City of Wasilla cannot enforce FAA regulations.

Commissioner Bear requested that the Airport Advisory Commission be allowed to review the draft regulation and make recommendations to the City Council.

**12. COMMISSIONER AND STAFF COMMENTS**

Archie Giddings: No Comment.

Commissioner Billingsly: No Comment.

Commissioner Maketa: No Comment

Commissioner McDaniel: No Comment

Commissioner Block: No Comment

**13. ADJOURNMENT**

The meeting adjourned at 3:45 p.m.

  
RAY/BLOCK, Chairman

ATTEST:

  
Sandra D. Connolly, Public Works Clerk

Adopted by the Wasilla Airport Commission on 3-20-07.