

1. CALL TO ORDER

The regular meeting of the Wasilla Airport Commission was held on Tuesday, November 21, 2006 at the Wasilla City Council Chambers, Wasilla, Alaska. Chairman Ray Block, called the meeting to order at 3:00 p.m.

2. ROLL CALL

Commissioners present and establishing a quorum were:

Commissioner Billingsly, Seat A
Commissioner 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
Casey Reynolds, Economic Development Planner
Sandra Connolly, Recording Secretary

3. PLEDGE OF ALLEGIANCE

Commissioner Bear led the Pledge of Allegiance.

5. APPROVAL OF AGENDA:

2006 MOTION: Commissioner Bear moved to approve the agenda and cancel the December 2005 regular meeting.

GENERAL CONSENT: The motion passed unanimously.

6. APPROVAL OF MINUTES

A. Approval of meeting minutes from October 26, 2006.

MOTION: Commissioner Bear moved to approve the minutes as corrected.

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

7. STAFF AND AGENCY REPORTS

A. Archie Giddings, Public Works Director,

- 1). Gave a report from Phase 1C Airport Improvements
 - a. Reported that the contractor has shut down for the winter.
 - b. Reported that the turf runway is commissioned but not maintained and will be a, "use at your own risk" runway.
- 2.) Noted that he is working on an alternate route to the airport.
 - a. Informed the Commission that the City may have the opportunity to relocate the Railroad Station at the airport.
 - b. Commented that the new road to the airport will be discussed at next weeks meeting

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

9. UNFINISHED BUSIN ESS
(There was no Unfinished Business)

10. NEW BUSINESS

11. COMMUNICATION

12. AUDIENCE COMMENTS (three minutes per person)

13. COMMISSIONER AND STAFF COMMENTS

Archie Giddings: No Comment.

Commissioner Billingsly: No Comment.

Commissioner Maketa: No Comment

Commissioner McDaniel: No Comment

Commissioner Block:

13. ADJOURNMENT

The meeting adjourned at 4:12 p.m.


RAY BLOCK, Chairman

ATTEST:


Sandra D. Connolly, Public Works Clerk

Adopted by the Wasilla Airport Commission on 11-21-06.