

1. CALL TO ORDER

The regular meeting of the Wasilla Airport Commission was held on Tuesday, September 19, 2006 at the Wasilla City Council Chambers, Wasilla, Alaska. Chairman Ray Block, called the meeting to order at 3:16 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
Casey Reynolds, Economic Development Planner
Sandra Connolly, Recording Secretary

3. PLEDGE OF ALLEGIANCE

Commissioner Maketa led the Pledge of Allegiance.

5. APPROVAL OF AGENDA:

MOTION: Commissioner McDaniel moved to approve the agenda.
GENERAL CONSENT: The motion passed unanimously.

6. APPROVAL OF MINUTES

A. Approval of meeting minutes from August 15, 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,

- 1). Announced that Airport Manager, Tom Westall resigned his position. The duties of the airport manager will be assumed by the Public Works Director, the Roads Supervisor and the Code Compliance Officer.
- 2). Introduced Casey Reynolds, the Economic Developer Planner.
- 3). Relayed a report from Phase 1C Airport Improvements
 - a. Imparted a report from the contractor, Wolverine Supply that 80% of the hill has been removed.
 - b. Reported that the turf runway is under construction.
 - c. Explained that the gravel strip needs to be extended and smoothed and will be ready for use this year as a ski strip.
 - d. Informed the commission that the AWOS remains scheduled to return to operation on the 26th of this month.

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

9. UNFINISHED BUSINESS
(There was no Unfinished Business)

10. NEW BUSINESS

- A. City Ethics Code Review
(No discussion)
- B. User Meeting Date.

MOTION: Commissioner McDaniel moved to set the date for the User Meeting for October 26, 2006 at 7:00 pm and reschedule the regular meeting for the same time.

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

- C. Honor Mr. Westall as Airport Manager in the way of a Resolution.

MOTION: Commissioner McDaniel moved to honor Mr. Westall, by writing a Resolution or Proclamation and thanking him for his dedicated service to the Wasilla Municipal Airport.

GENERAL CONSENT: Approval of the Resolution will be voted upon after it is completed.

11. COMMUNICATION

12. AUDIENCE COMMENTS (three minutes per person)

Bill Bruu:

13. COMMISSIONER AND STAFF COMMENTS

Archie Giddings: No Comment.

Commissioner Billingsly: No Comment.

Commissioner Maketa: No Comment

Commissioner McDaniel: No Comment

Commissioner Maketa: Announced his resignation and commented on his reasons for resigning.

- Served for two years.
- Loves flying and aviation and the improvements at the airport.
- Believes there is a lot of potential at the airport such as more hangars and more businesses.
- Enjoys a more secure airport with little or no vandalism.
- Is amazed at the vacancies at other airports in the area.
- Appreciation of the airport is important as it continues to grow.
- Received a positive attitude from employees and Mayor at City Hall.
- Hopes he has been beneficial to the airport.

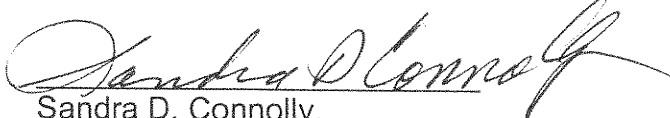
Commissioner Block: Thanked Mr. Maketa for his comments and service to the airport.

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 10-26-06.