

**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

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**WASILLA AIRPORT ADVISORY COMMISSION  
MEETING AGENDA**

WASILLA CITY COUNCIL CHAMBERS

Wasilla City Hall, 290 East Hering Avenue, Wasilla, AK 99654 (907) 373-9017

**REGULAR MEETING** **3 P.M.** **July 18, 2006**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF AGENDA**
5. **APPROVAL OF MINUTES**
  - A. Regular meeting of June 20, 2006
6. **STAFF AND AGENCY REPORTS**
  - A. Archie Giddings, Public Works Director
  - B. Tom Westall, Airport Manager, Airport Report
    1. Airport Insurance
7. **PUBLIC HEARING** (three minutes per person)
8. **UNFINISHED BUSINESS**
9. **NEW BUSINESS**
10. **COMMUNICATION**

11. AUDIENCE COMMENTS (three minutes per person)
12. COMMISSIONER AND STAFF COMMENTS
15. ADJOURNMENT

**1. CALL TO ORDER**

The regular meeting of the Wasilla Airport Commission was held on Tuesday, July 18, 2006 at the Wasilla City Council Chambers, Wasilla, Alaska. Chairman Ray Block, called the meeting to order at 3:14 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  
Tom Westall, Airport Manager  
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 as amended  
GENERAL CONSENT: The motion passed unanimously.

**6. APPROVAL OF MINUTES**

A. Approval of meeting minutes from June 20, 2006.

Archie Giddings asked for a correction of the minutes by deleting "per day" under Staff and Agency Reports, A. Archie Giddings

MOTION: Commissioner McDaniel 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. Relayed a report from the engineer .
    - a. Reported that up to a 100,000 cubic yards of material have been moved.
    - b. Construction on the STOHL runway has begun and the contractor and the engineer are researching alternate solutions for the swampy portion of the STOHL runway.
    - c. Stated that a sign saying "Pilots Briefing Room" is in place.
- B. Tom Westall, Airport Manager, Airport Update,
1. Airport Insurance
    - a. Informed the commissioners that the current insurance includes hangar keepers and mechanics liability, but does not cover air operations liability.
    - b. Continues to work to get satisfactory insurance for all concerned.

### Commissioner Billings:

- Suggested that the fuel distributor area requires some improvements and should be inspected.
- Believes airport manager should be a full time position.

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

## 9. UNFINISHED BUSINESS

## 10. NEW BUSINESS

## 11. COMMUNICATION

## 12. AUDIENCE COMMENTS (three minutes per person)

## 13. COMMISSIONER AND STAFF COMMENTS

Commissioner Block: No Comment

Commissioner Billingsly: No Comment

Commissioner Bear: No Comment

Commissioner Maketa: No Comment

Commissioner McDaniel: No Comment

Archie Giddings, Public Works Director: No Comment

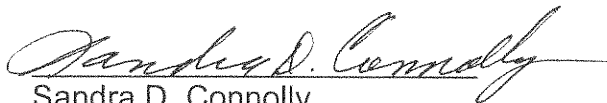
Tom Westall, Airport Manager: No Comment

**13. ADJOURNMENT**

The meeting adjourned at 4:46 p.m.

  
RAY BLOCK, Chairman

ATTEST:

  
Sandra D. Connolly,  
Public Works Clerk

Adopted by the Wasilla Airport Commission on 8-15-06.