

**1. CALL TO ORDER**

The regular meeting of the Wasilla Airport Commission was held on Tuesday, June 19, 2007 at the Wasilla City Council Chambers, Wasilla, Alaska. Vice Chairman Bill Bear, called the meeting to order at 3:07 p.m.

**2. ROLL CALL**

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, (absent)

Staff in attendance were:

Bill Harvey, Deputy Director of Public Works  
Sandra Connolly, Recording Secretary

**3. PLEDGE OF ALLEGIANCE**

Commissioner Bear led the Pledge of Allegiance.

**4. APPROVAL OF AGENDA:**

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

**5. APPROVAL OF MINUTES**

A. Approval of meeting minutes from May 15, 2007.

MOTION: Commissioner McDaniel moved to approve the minutes as corrected.  
Correction: Commissioner Bear led the Pledge of Allegiance  
GENERAL CONSENT: The motion passed unanimously with no objection raised.

**6. STAFF AND AGENCY REPORTS**

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

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

9. **NEW BUSINESS:**  
(There was no New Business)

10. **COMMUNICATION**

A. John Jones from Dowl Engineering Report on the MSB Regional Aviation System Plan

- 1). Reported that the Mat-Su Borough hired DOWL Engineering to do the study.
- 2) Projected the growth of the airport will follow the population growth and that should double in the next 20 years.
- 3) Improving the Wasilla Airport should include extending utilities to the Lease Lots and installing an ILS approach.
- 4) Explained the possible locations for a future float plane and runway airport.
- 5) Informed the Commission that the last technical meeting will be in August and the MSB Assembly will approve the study in the Fall.

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

12. **COMMISSIONER AND STAFF COMMENTS**

Commissioner Carricaburu: No comment

Commissioner McDaniel: No Comment

Commissioner Bear: No comment

Commissioner Billingsly: No comment

13. **ADJOURNMENT**

The meeting adjourned at 3:30 p.m.

ATTEST:

  
Sandra D. Connolly, Public Works Clerk

  
for RAY BLOCK, Chairman

Adopted by the Wasilla Airport Commission on 8/2/07.