

**1. CALL TO ORDER**

The regular meeting of the Wasilla Airport Commission was held on Tuesday, May 15, 2007 at the Wasilla City Council Chambers, Wasilla, Alaska. Vice Chairman Bill Bear, 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 Bryan Carricaburu, Seat B  
Commissioner Bear, Seat C, Vice Chairman  
Commissioner McDaniel, Seat E,  
Commissioner Block, Seat D, Chairman, (absent)

Staff in attendance were:

Archie Giddings, Airport Manager  
Sandra Connolly, Recording Secretary

**3. PLEDGE OF ALLEGIANCE**

Commissioner McDaniel 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 April 17, 2007.

MOTION: Commissioner McDaniel moved to approve the minutes as presented.  
GENERAL CONSENT: The motion passed unanimously with no objection raised.

**6. STAFF AND AGENCY REPORTS**

A. Archie Giddings, Public Works Director  
1.) Reported that Wolverine Supply will begin next week to finish the previous project including Taxiway B.

2.) Stated that the Weather Cam is installed on the pilot shack and MTA will install a DSL line and FAA will install a weather cam.

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

8. **UNFINISHED BUSINESS**

A. **Suggestions for Airport Fence**

1.) Using the suggestion offered from the Commission, Archie will bring a drawing for the commissioners approval.

9. **NEW BUSINESS**

10. **COMMUNICATION**

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

12. **COMMISSIONER AND STAFF COMMENTS**

Commissioner Carricaburu: No Comment

Commissioner McDaniel: No Comment

Commission Bear: No Comment

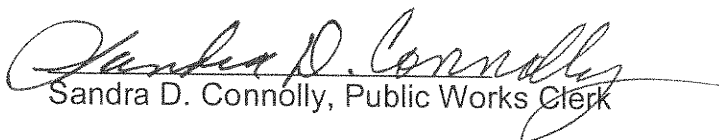
Commissioner Billingsly: Requested information on the STOHL runway.


Archie Giddings: Said the STOHL runway it will be seeded and useable this summer.

13. **ADJOURNMENT**

The meeting adjourned at 3:32 p.m.

ATTEST:

  
Sandra D. Connolly, Public Works Clerk

  
for RAY BLOCK, Chairman

Adopted by the Wasilla Airport Commission on 8/21/07.