

1. CALL TO ORDER

The regular meeting of the Wasilla Airport Commission was held on Tuesday, January 20, 2009 in the Wasilla City Council Chambers, Wasilla, Alaska. Chairman Ray Block called the meeting to order at 3:02 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, (absent)
Commissioner Block, Seat D, Chairman

Staff in attendance were:

Archie Giddings, Public Works Director
Sandra Connolly, Recording Secretary

3. PLEDGE OF ALLEGIANCE

Archie Giddings led the Pledge of Allegiance.

4. APPROVAL OF AGENDA:

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

5. APPROVAL OF MINUTES

A. Approval of minutes from November 18, 2008

MOTION: Commissioner Billingsly moved to approve the minutes as written.
GENERAL CONSENT: The motion passed unanimously.

6. STAFF AND AGENCY REPORTS:

A. Archie Giddings, Airport Report

- 1). Announced that the commission will possibly have two additional members.
- 2). Reported that FAA would like to see the airspace at the airport changed to a class E.

- 3). Proposed to change the scheduled meeting time to 6:00 p. m. and schedule regular meetings every other month.
- 4). Inquired if the gates remaining open during the day was satisfactory.
- 5). Announced the addition of possibly two new commissioners to be introduced at the February meeting.
- 6). There will be a special meeting on February 17, 2009, at 6:00 p.m. to introduce the new commissioners.

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

8. **UNFINISHED BUSINESS**

A. There was no unfinished business.

9. **NEW BUSINESS:**

10. **COMMUNICATION:**

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

12. **COMMISSIONER AND STAFF COMMENTS**

Commissioner Block: no comment

Commissioner Bear: no comment

Commissioner Billingsly: no comment

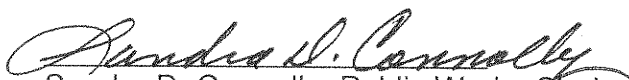
Commissioner McDaniel: (absent)

13. **ADJOURNMENT**

The meeting adjourned at 3:36 p.m.


RAY BLOCK, Chairman

ATTEST:


Sandra D. Connolly, Public Works Clerk

Adopted by the Wasilla Airport Commission on February 17, 2009