

WASILLA AIRPORT COMMISSION

REGULAR MEETING MINUTES

WEDNESDAY January 20, 2010

1. CALL TO ORDER

The regular meeting of the Wasilla Airport Commission was held on Wednesday, January 20, 2010 in the Wasilla City Council Chambers, Wasilla, Alaska. Chairman Block called the meeting to order at 6:17 p.m.

2. ROLL CALL

Recording Secretary, Sandi Connolly called the roll

Commissioners present and establishing a quorum were:

- Commissioner Billingsly, Seat A
- Commissioner Hovila, Seat B
- Commissioner Popecki, Seat C, Vice Chairman
- Commissioner Block, Seat D, Chairman
- Commissioner McDaniel, Seat E,
- Commissioner Sharick, Seat F
- Commissioner Molloy, Seat G, (absent)

Staff in attendance were:

- Archie Giddings, Public Works Director
- Sandra Connolly, Recording Secretary

3. PLEDGE OF ALLEGIANCE

Chairman Block led the Pledge of Allegiance.

4. APPROVAL OF AGENDA: Commissioner McDaniel moved to place New Business as the next item on agenda

MOTION: Commissioner McDaniel moved to approve the agenda as changed.

GENERAL CONSENT: The motion passed unanimously.

9. NEW BUSINESS

A. Gwen Brew, Human Resources, Explanation of new procedure for payment of stipend.

Christin Evans Assistant to the HR explained the procedure for the new payment plan for the commissioners as employees of the City.

5. APPROVAL OF MINUTES

A. Approval of minutes from December 2, 2009

MOTION: Commissioner McDaniel motioned to approve the minutes as written.

GENERAL CONSENT: The motion passed unanimously.

6. STAFF AND AGENCY REPORTS:

A. Archie Giddings, Airport Report

- 1). Reported that USKH is updating the Airport Master Plan and will be meeting on the 27th of this month
- 2) Received a call from FAA that they have \$2.3 million available.
- 3) Has another project for an intermodal facility, and by the end of this summer we should have a gravel road from the Sports Complex to the airport.
- 4) Informed the Commission that the gates are working but there is no computer line to the gates now. Gate C is still having problems, it is the one going to Grasshopper Air.
- 5) Notified the commissioners that Tony Leoni is checking the gates every night around 6:00 pm.
- 6) Reported that the camera is working and we have good pictures of the last theft and WPD is working on that case. The lease lots were never covered by the cameras. Will get more cameras in the future but for now it just covers who comes in and out of gates.
- 7) Reported that MSB just initiated an airport advisory board and Archie is a member. The question is what to do with all the airstrips around the residential areas. The meetings for the MSB Airport Advisory will be on the 2nd Thursday of each month at 3:00, check web site at MSB.

Commissioner Sharrick: Inquired, if the TSA does not require a security plan for our airport, should we address security in the new master plan? Lessee might be required to put up lightening. What level of security should the city provide? Any security we do should not be in conflict with what will be required in the future. If I was a land lord I would require my tenants to provide some security especially if it jeopardizes the security of other persons on the airport.

Commissioner Block: suggested that as a lease holder, we should take an interest in our own security to protect everyone.

Commissioner Hovila: Noted that Wasilla Airport is better prepared than most airports because of the fence.

Commissioner Billingsly: Believes the City should make an example of the persons who steal as a deterrent to theft.

7. PUBLIC HEARING (Three minutes per person.)

(There was no Public Hearing)

8. UNFINISHED BUSINESS

A. Resolution Serial No. 10-01, Regular Meeting Schedule for 2010

MOTION: Commissioner Hovila motioned to approve Resolution Serial No. 10-01.

GENERAL CONSENT: The motion passed unanimously

9. NEW BUSINESS

A. Moved to an earlier time on the Agenda

B. Election of Officers for 2010

1.) Nominations and election of Chairman

a.) Nominations were opened by Chairman Block.

b.) Commissioner Sharrick nominated Commissioner Block

c.) Commissioner Hovila nominated Commissioner Sharrick

d.) Commissioner Sharrick declined the nomination

There were no more nominations for Chairman. Chairman Block closed the nominations for Chairman

Chairman Block was elected unanimously.

2.) Nominations and election of Vice Chairman

a.) Chairman Block opened nominations for Vice Chairman

Commissioner Block nominated Commissioner Popecki

There were no more nominations for Vice Chairman.

Chairman Block closed the nominations for Vice Chairman.

Commissioner Popecki was elected unanimously

3.) New Officers:

Chairman: Commissioner Ray Block

Vice Chairman: Commissioner John Popecki

10. COMMUNICATION

11. AUDIENCE COMMENTS (three minutes per person)

Bill Bruu submitted a report concerning airport security systems that have failed.

12. COMMISSIONER AND STAFF COMMENTS

Commissioner Block: No Comment

Commissioner Popecki: No Comment

Commissioner Billingsly: Fuel system is completed and there is a discount available.

Commissioner McDaniel: No Comment

Commissioner Sharrick: Suggested Commissioner Billingsly and Commissioner Hovila attend the USKH meeting; both agreed to attend.

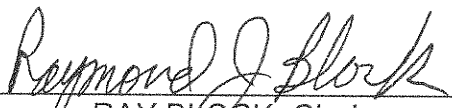
Commissioner Molloy: No Comment

Commissioner Hovila No comment

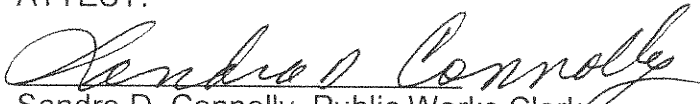
Archie Giddings: No Comment

13. ADJOURNMENT

The meeting adjourned at 7:12 p.m.


RAY BLOCK, Chairman

ATTEST:


Sandra D. Connolly, Public Works Clerk

Adopted by the Wasilla Airport Commission on 12-7-2010.