

WASILLA AIRPORT COMMISSION

REGULAR MEETING MINUTES

WEDNESDAY December 2, 2009

1. CALL TO ORDER

The regular meeting of the Wasilla Airport Advisory Commission was held on Wednesday, December 2, 2009 in the Wasilla City Council Chambers, Wasilla, Alaska. Chairman Block called the meeting to order at 6:05 p.m.

2. ROLL CALL

Commissioners present.

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

Staff in attendance were:

Archie Giddings, Public Works Director
Sandra Connolly, Recording Secretary

3. PLEDGE OF ALLEGIANCE

Commissioner Bear led the Pledge of Allegiance.

4. APPROVAL OF AGENDA:

MOTION: Commissioner Bear moved to approve the Agenda

GENERAL CONSENT: Motion passed unanimously.

5. APPROVAL OF MINUTES

A. There were no minutes.

MOTION: No Action was taken.

GENERAL CONSENT:

6. STAFF AND AGENCY REPORTS:

- A. Archie Giddings, Public Works Director, Airport Report
- 1). Explained the problem with the airport gate system is a technological issue with digital and analogue not communicating.
 - 2). Informed the Commission that temporarily the Wasilla Police will be opening and closing the gates.

7. **PUBLIC HEARING** (Three minutes per person.)

(There was no Public Hearing)

8. **UNFINISHED BUSINESS**

- A. Resolution Serial No. 09-03, recommending reasonable security of commercial activities and physical assets located at the Wasilla Municipal Airport.

MOTION: Commissioner Bear moved to approve Resolution Serial No. 09-03 with some changes.

Discussion Followed.

Commissioner Bear moved to change 60 to 30 under 1.B,

GENERAL CONSENT: The motion passed unanimously as amended.

9. **NEW BUSINESS**

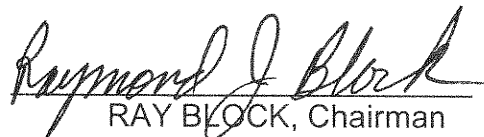
(There was no new business)

10. **COMMUNICATION**

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

12. **COMMISSIONER AND STAFF COMMENTS**

13. **ADJOURNMENT** Meeting adjourned at 6:45 pm.


RAY BLOCK, Chairman

ATTEST:


Sandra D. Connolly, Public Works Clerk

Adopted by the Wasilla Airport Commission on January 20, 2010.