

**WASILLA AIRPORT COMMISSION**

**REGULAR MEETING MINUTES**

**WEDNESDAY May 20, 2009**

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**1. CALL TO ORDER**

The regular meeting of the Wasilla Airport Commission was held on Wednesday, May 20, 2009 in the Wasilla City Council Chambers, Wasilla, Alaska. *(Vice)* Chairman Bear called the meeting to order at 6:07 p.m.

**2. ROLL CALL**

*Vice*

Commissioners present and establishing a quorum were:

- Commissioner Billingsly, Seat A
- Seat B (empty)
- Commissioner Bear, Seat C, Vice Chairman
- Commissioner McDaniel, Seat E,
- Commissioner Block, Seat D, Chairman
- 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 McDaniel moved to approve the agenda

GENERAL CONSENT: The motion passed unanimously.

**5. APPROVAL OF MINUTES**

A. Approval of minutes from March 18, 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). Announced that a meeting was held with Trans America who wish to acquire a lease lot. They want to build a hangar to store a DC3 at the airport.
- 2). Reported that the Airport Master Plan will be reevaluated as well as the new approach and the new road to the airport via the train depot.

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

(There was no Public Hearing)

8. **UNFINISHED BUSINESS**

(There was no unfinished business)

9. **NEW BUSINESS**

A. Jane Dale, The Alaska Airport Association, the first statewide airport group.

- 1). Gave a brief synopsis of her background.
- 2). Stated the basis of the organization.
- 3). Is investigating the major issues of airports in the state.
- 4). Can be contacted at [akairport.org](http://akairport.org)

10. **COMMUNICATION**

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

Bill Bruu: Suggested that no aircraft over 12,500 pounds be allowed to land at the airport, to avoid the TSA requirements.  
Is concerned that the TSA requirements will end general aviation.

12. **COMMISSIONER AND STAFF COMMENTS**

Commissioner Block: would like to see everyone write as letter to the legislature and political representative about the TSA requirements. Feels like we are losing freedoms guaranteed in the constitution.

Commissioner Bear: is in agreement about writing letters to political representatives. Would like to see people stand up and take a personal risk,

Commissioner Billingsly: No comment

Commissioner McDaniel: Feels TSA should be watched closely.

Commissioner Sharrick: No comment

Commissioner Molloy: Inquired about the Sports Complex's capability to have an antenna on the building.

**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 7-15-09.