

## WASILLA AIRPORT COMMISSION

REGULAR MEETING MINUTES

TUESDAY February 17, 2009

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### 1. CALL TO ORDER

The regular meeting of the Wasilla Airport Commission was held on Tuesday, February 17, 2009 in the Wasilla City Council Chambers, Wasilla, Alaska. Chairman Ray Block called the meeting to order at 6:00 p.m.

### 2. ROLL CALL

Commissioners present and establishing a quorum were:

Commissioner Billingsly, Seat A  
Commissioner Bryan Carricaburu, Seat B (Absent)  
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

Chairman Block 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 January 20, 2009

Commissioner McDaniel noted that under Commissioners Comments his name should be deleted as he was absent. Paragraph 6, A, 3)., should read every other month.

MOTION: Commissioner Bear moved to approve the minutes as corrected.

GENERAL CONSENT: The motion passed unanimously.

**6. STAFF AND AGENCY REPORTS:**

A. Archie Giddings, Airport Report

- 1). Announced that there is a subdivision that is looking for approval from the Mat Su Borough that will impact the Airport. It will be necessary to acquire some of the lots in this subdivision if the runway is extended to 6000 feet.
- 2). Reported that thefts at the airport have increased. The old security camera system is not working and needs replacing.
- 3). Will contact and discover how the new TSA requirements will impact our airport and what can be done to meet those requirements if needed.
- 4). Will be requesting projects that are bid ready for the stimulus package. Possible projects are a new apron, a new road, and some industrial development.

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

(There was no Public Hearing)

**8. UNFINISHED BUSINESS**

(There was no unfinished business)

**9. NEW BUSINESS**

A. Wasilla Airport Advisory Commission Resolution Serial No. 09-001 supporting Wasilla Airport Airspace

- 1). Commissioner Bear introduced an amendment to the resolution.

MOTION: Commissioner Bear moved to approve the Resolution as amended.

GENERAL CONSENT: The motion passed unanimously.

B. Wasilla Airport Advisory Commission Resolution Serial No. 09-002 changing the time and date of regular meetings. Schedule of Meetings.

- 1). Commissioner Sharick requested the meetings be held on Wednesday.

MOTION: Commissioner Billingsly moved to approve Resolution Serial No. 09-002 as amended.

GENERAL CONSENT: The motion passed unanimously.

**10. COMMUNICATION:**

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

Clint Mayer: Was pleased to note that the airport crew has been doing a great job on snow removal, and would also like to see the man gate kept locked.

Bill Bruu: Suggested a letter should be sent to Mr. Hulbert at the Mat-Su Borough Platting office recommending all plats within a 3 mile radius of the airport be required to include a note stating that the airport is located within 3 miles.

Jim Hill: Commented that he had a door stolen from his airplane and would appreciate more security and working cameras placed on the main road coming in to the airport.

Dave Young: Is trying to arrange a fly in at the airport on July 17 and 18, 2009. The purpose of the fly in is to raise funds to build a permanent "shack" at the airport and to build awareness of the airport in Wasilla.

## 12. COMMISSIONER AND STAFF COMMENTS

Commissioner Block: no comment

Commissioner Bear: no comment

Commissioner Billingsly: no comment

Commissioner McDaniel: Commented on the meeting being very productive.

Commissioner Sharrick: No Comment

Commissioner Molloy: No Comment.

## 13. ADJOURNMENT

The meeting adjourned at 6:58 p.m.

  
RAY BLOCK, Chairman

ATTEST:

  
Sandra D. Connolly, Public Works Clerk

Adopted by the Wasilla Airport Commission on March 18, 2009