



PUBLIC WORKS DIRECTOR
Archie Giddings, Public Works Director
Tom Westall, Airport Manager

AIRPORT ADVISORY COMMISSION
Littleton C. Billingsley Jr. Seat A
John L. Maketa, Seat B
Sherman "Bill" W. Bear, Seat C
Raymond J. Block, Seat D
Steve Short, Seat E

**WASILLA AIRPORT ADVISORY COMMISSION
MEETING AGENDA**

WASILLA CITY COUNCIL CHAMBERS

Wasilla City Hall, 290 East Herning Avenue, Wasilla, AK 99654 (907) 373-9017

REGULAR MEETING

3 P.M.

DECEMBER 21, 2004

1. **CALL TO ORDER**
2. **ROLL CALL:**
3. **PLEDGE OF ALLEGIANCE:**
4. **APPROVAL OF AGENDA:**
5. **APPROVAL OF MINUTES:** (three minutes per person)
 - A. Regular meeting: November 16, 2004
6. **STAFF AND AGENCY REPORTS**
 - A. Prioritized list from Airport User's Meeting Tom Westall, Airport Manager
7. **PUBLIC HEARING** (three minutes per person)
10. **UNFINISHED BUSINESS**
11. **NEW BUSINESS**
 - A. Response to letter from Grasshopper Air dated November 13, 2004, Tom Westall, Airport Manager
12. **COMMUNICATION**

13. **AUDIENCE COMMENTS** (three minutes per person)
14. **COMMISSIONER AND STAFF COMMENTS**
15. **ADJOURNMENT** (No later than 5:30 p.m.)

1. CALL TO ORDER

The regular meeting of the Wasilla Airport Commission was held on Tuesday, December 21, 2004 at the Wasilla City Council Chambers, Wasilla, Alaska. Vice Chairman Block, called the meeting to order at 2:58 p.m.

2. ROLL CALL

Commissioners present and establishing a quorum were:

Commissioner Billingsly, Seat A
Commissioner Maketa, Seat B
Commissioner Bear, Seat C
Commissioner Short, Seat E, Chairman (excused)
Commissioner Block, Seat D, Vice Chairman

Staff in attendance were:

Mr. Archie Giddings, Public Works Director
Mr. Tom Westall, Airport Manager
Mr. Rom Single, Economic Development Coordinator
Ms. Sandra Connolly, Public Works Clerk
Alexis Daniels, Airport and Insurance Clerk

3. PLEDGE OF ALLEGIANCE

Sandra Connolly led the Pledge of Allegiance.

4. APPROVAL OF AGENDA:

Vice Chairman Block asked for any additions to the agenda.

GENERAL CONSENT: The agenda was approved as presented.

5. APPROVAL OF MINUTES

MOTION: Commissioner Bear motioned to approve the minutes as presented.

GENERAL CONSENT: The motion passed without objection.

6. STAFF AND AGENCY REPORTS

- A. Prioritized list from Airport User's Meeting, Tom Westall, Airport Manager
- reported on the prioritized list and what topics are completed.

7. PUBLIC HEARING (Three minutes per person.)

There were no persons to be heard.

8. UNFINISHED BUSINESS

There was no unfinished business.

9. NEW BUSINESS

- A. Response to letter from Grasshopper Air, dated November 13, 2004, Tom Westall, Airport.

- reviewed the draft letter

MOTION: Commissioner Bear moved to approve and send the letter to Grasshopper Air with the following changes: Paragraph 2, delete, "our assurances to" Paragraph 3, change "will" to must.

GENERAL CONSENT: Approved with changes.

- B. Commissioner Bear requested taxi way by Grasshopper Air opened first by graders when plowing.

Tom Westall

- will discuss this with the Road Maintenance supervisor.

Archie Giddings

- conferred that the grading priority will be possible.

- C. Schedule Airport User Meeting date and time.

MOTION: Commissioner Bear moved to hold a Airport User meeting and regular airport commission meeting on January 27, 2005 at 7:00 pm

GENERAL CONSENT: Approved unanimously

10. COMMUNICATION

11. AUDIENCE COMMENTS (Three minutes per person)

Bob Dahl

- stated that the current lease for airport lots deters investors. He would like the lease cost capped and the length of the term of the lease extended for more than 30 years.
- suggested a system of building t-hangars on lease lots and selling t-hangars back to City for the City to sell or lease.
- inquired about restrictions on building a restaurant on the airport.
- asked if Jacobson lake will be used as a float plane base.

Commissioner Block:

- informed the audience that the residents on Jacobson Lake do not want float planes on the lake.

Commissioner Billingsly:

- explained that other states have similar difficulties with length of leases for airport lots.
- summarized his experiences with restaurants on airports.

Commissioner Maketa:

- inquired about the system for leasing a lot to build t-hangars.

Mr. Westall:

- explained the process for leasing lots at the airport.
- stated that only those facilities that directly support aviation are approved for airports.

12. COMMISSIONER AND STAFF COMMENTS

Commissioner Bear:

- suggested advertisements concerning the airport be placed in the classified ads under "airplanes".
- volunteered to draft an airport mission statement for the next meeting.

Commissioner Maketa:

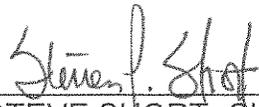
- inquired when will the South Mack Drives connect and be in use.

Archie Giddings

- reported that this project is planned for 2007.

13. AJOURNMENT (No later than 5:30 p. m.)

The meeting adjourned at 4:14 p.m.



STEVE SHORT, Chairman

ATTEST:



Sandra D. Connolly,
Public Works Clerk

Adopted by the Wasilla Airport Commission on January 27, 2005.