

1. CALL TO ORDER

The regular meeting of the Wasilla Airport Commission was held on Tuesday, July 15, 2008 in the Wasilla City Council Chambers, Wasilla, Alaska. Vice Chairman Bill Bear, called the meeting to order at 3:00 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 (absent)

Staff in attendance were:

Archie Giddings, Public Works Director

3. PLEDGE OF ALLEGIANCE

Commissioner Bill Bear led the Pledge of Allegiance.

4. APPROVAL OF AGENDA:

MOTION: Commissioner Bear moved to approve the agenda.

GENERAL CONSENT: The motion passed unanimously.

5. APPROVAL OF MINUTES

A. There were no minutes to approve.

6. STAFF AND AGENCY REPORTS:

A. Archie Giddings, Airport Report, Emergency Services Response.

- 1). Informed the commission that the Recording Secretary is absent due to illness.
- 2). Told the Commission that the MX building is under contract for improvements.
- 3). Reported that the transient and public parking lot is identified and the fence and pilot trailer will be relocated.
- 4). Reported that the City surveyed Crowley fueling services for incentives to continue to provide services.

- 5). Reported that an x has been added to help identify the gravel strip.
- 6). Reported that the surveyor's base line is finished at the airport.
- 7). Informed the commission that state has funded the access roads for \$600,000. It may be accomplished next year.
- 8). Noted that there are approximately 100 registered aircraft on the airport.
- 9). Reported that the web cam is not functional and is being investigated.

7. **PUBLIC HEARING** (Three minutes per person.)
(There was no Public Hearing)

8. **UNFINISHED BUSINESS**

A. There was no unfinished business.

9. **NEW BUSINESS:**

10. **COMMUNICATION:**

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

12. **COMMISSIONER AND STAFF COMMENTS**

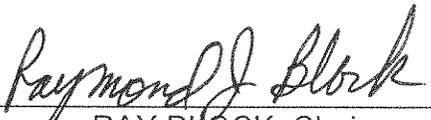
Commissioner Bear: no comment

Commissioner Billingsly: no comment

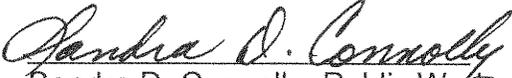
Commissioner McDaniel; no Comment

13. **ADJOURNMENT**

The meeting adjourned at 3:32 p.m.


RAY BLOCK, Chairman

ATTEST:


Sandra D. Connolly, Public Works Clerk

Adopted by the Wasilla Airport Commission on September 16, 2008