

1. CALL TO ORDER

The regular meeting of the Wasilla Airport Commission was held on Tuesday, March 18, 2008 in the Wasilla City Council Chambers, Wasilla, Alaska. Chairman Ray Block, called the meeting to order at 3:12 p.m.

2. ROLL CALL

Commissioners present and establishing a quorum were:

Commissioner Billingsly, Seat A
Commissioner Bryan Carricaburu, Seat B
Commissioner Bear, Seat C, Vice Chairman
Commissioner McDaniel, Seat E,
Commissioner Block, Seat D, Chairman

Staff in attendance were:

Archie Giddings, Public Works Director
Sandra Connolly, Recording Secretary

3. PLEDGE OF ALLEGIANCE

Public Works Director, Archie Giddings led the Pledge of Allegiance.

4. APPROVAL OF AGENDA:

A. Sandra Connolly, Recording Secretary, requested adding Resolution 08-001, supporting Ordinance Serial No. 08-018, amending Wasilla Municipal Code to increase the compensation for members for members of the Planning, Parks and Recreation and Airport Advisory Commissions from \$50 per meeting to \$75 per meeting.

MOTION: Commissioner Bear moved to approve the agenda with the addition.
GENERAL CONSENT: The motion passed unanimously.

5. APPROVAL OF MINUTES

A. Approval of meeting minutes from January 15, 2008.

MOTION: Commissioner McDaniel moved to approve the minutes as written.
GENERAL CONSENT: The motion passed unanimously with no objection raised.

6. STAFF AND AGENCY REPORTS:

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

- 1). Informed the commission that NTSB has initial authority to secure the scene if there is an accident, however if the investigation is completed, they may not secure the scene. NTSB will not secure the scene unless there is evidence on board the plane.
- 2). Continued that FAA is the next authority to take security of the scene.
- 3). Emergency services perform whatever services are necessary to make the scene safe.
- 4). The owner of the property is responsible unless there is a safety hazard.
- 5). The City of Wasilla would remove the wreckage if it were an obstruction.
- 6). Wasilla Municipal Code addresses disabled aircraft.

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

8. **UNFINISHED BUSINESS**

A. Archie Giddings, Reviewing New Projects for the Airport

- 1). Would like to acquire more snow removal equipment and fencing for the airport.
- 2). Informed the commission that the runway lights are up and running.

9. **NEW BUSINESS:**

10. **COMMUNICATION:**

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

12. **COMMISSIONER AND STAFF COMMENTS**

Commission Block: no comment

Commissioner Carricaburu: no comment

Commissioner Bear: no comment

Commissioner Billingsly: no comment

Commissioner McDaniel; no Comment

13. **ADJOURNMENT**

The meeting adjourned at 3:50 p.m.

Raymond J. Block
RAY BLOCK, Chairman

ATTEST:

Sandra D. Connolly
Sandra D. Connolly, Public Works Clerk

Adopted by the Wasilla Airport Commission on September 16, 2008