

**1. CALL TO ORDER**

The regular meeting of the Wasilla Airport Commission was held on Tuesday, January 15, 2008 in the Wasilla City Council Chambers, Wasilla, Alaska. Vice Chairman Bill Bear, called the meeting to order at 3:07 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  
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 as published.  
GENERAL CONSENT: The motion passed unanimously.

**5. APPROVAL OF MINUTES**

A. Approval of meeting minutes from November 28, 2007, a combined Airport User meeting and the regular commission meeting.

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, Fuel Service,

- 1). Informed the commission that improvements to the lighting at the airport suggested by Mr. Strothers at the previous meeting are completed.

- 2). Reported on the evaluation of the fueling facility by Tom Westall.
- 3). Awarded additional design work to Hattenburg, Dilley and Linnel, for more apron, roughing in the access road, moving material, and extending the runway to 4,000 feet.
- 4). Requested the Commission to prioritize the projects.

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

8. **UNFINISHED BUSINESS**

A. Reviewing Emergency Services at the Airport

- 1). Mr. Giddings suggested the Commission get a report from all the agencies concerned before continuing with the project.
- 2). Mr. Giddings also suggested that the agencies should say what they perceive as their responsibility for emergencies at the airport.

9. **NEW BUSINESS:**

10. **COMMUNICATION:**

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

12. **COMMISSIONER AND STAFF COMMENTS**

Commission Block: absent

Commissioner Carricaburu: absent

Commissioner Bear: no comment

Commissioner Billingsly: no comment

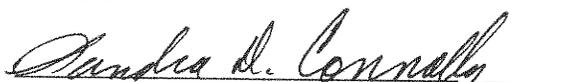
Commissioner McDaniel; no Comment

13. **ADJOURNMENT**

The meeting adjourned at 3:44 p.m.

  
RAY BLOCK, Chairman

ATTEST:

  
Sandra D. Connolly, Public Works Clerk

Adopted by the Wasilla Airport Commission on March 18, 2008.