

**1. CALL TO ORDER**

The regular meeting of the Wasilla Airport Commission was held on Tuesday, September 16, 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  
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 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. Approval of minutes from March 18, and July 15, 2008

Archie Giddings requested a correction to the minutes. Under Item No. 7, remove the word, not, the funds were approved by the State for Mack Drive extension.

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

GENERAL CONSENT: The motion passed unanimously.

**6. STAFF AND AGENCY REPORTS:**

A. Archie Giddings, Airport Report

- 1). Informed the commission that the gates are operating and access will be by code for the man gate. The code has not been determined.
- 2). Reported that the MX building remains under construction.
- 3). Reported that the FAA met with him to discuss installation of an instrument approach at the airport.
- 4). Suggested that the Commission draft a Resolution supporting IFR precision approach at the Airport.

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

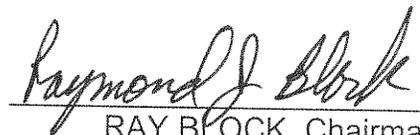
Commissioner Billingsly: no comment

Commissioner McDaniel; no comment

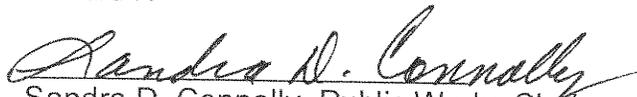
Commissioner Carricaburu: no comment

13. **ADJOURNMENT**

The meeting adjourned at 3:40 p.m.

  
RAY BLOCK, Chairman

ATTEST:

  
Sandra D. Connolly, Public Works Clerk

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