



**Archie Giddings  
Commissioner Block  
Commissioner Bruu  
Commissioner Popecki  
Commissioner Billingsly  
Commissioner Roberts  
Commissioner Sharick  
Commissioner Nishimoto**

**13. ADJOURNMENT**

## WASILLA AIRPORT COMMISSION

### REGULAR MEETING MINUTES

Thursday, May 17, 2012

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#### 1. CALL TO ORDER

The special meeting of the Wasilla Airport Commission was held on Thursday, May 17, 2012 in the Wasilla City Council Chambers, Wasilla, Alaska. Chairman Popecki called the meeting to order at 6:00 p.m.

#### 2. ROLL CALL

Chairman Popecki called the roll

Commissioners present and establishing a quorum were:

- Commissioner Billingsly, Seat A
- Commissioner Bruu, Seat B, Vice Chairman (absent)
- Commissioner Popecki, Seat C, Chairman
- Commissioner Block, Seat D,
- Commissioner Roberts, Seat E,
- Commissioner Sharick, Seat F(absent)
- Commissioner Nishimoto Seat G,(absent)

Staff in attendance were:

- Archie Giddings, Public Works Director
- Bert Cottle, Deputy Administrator
- Sandra Connolly, Recording Secretary

#### 3. PLEDGE OF ALLEGIANCE

Chairman Popecki led the Pledge of Allegiance.

#### 4. APPROVAL OF AGENDA:

MOTION: Commissioner Block moved to approve the agenda as written.

GENERAL CONSENT: The motion passed unanimously.

#### 5. APPROVAL OF MINUTES

A. Approval of minutes from February 16, 2012

MOTION: Commissioner Roberts motioned to approve the minutes as written.

GENERAL CONSENT: The motion passed unanimously.

**6. STAFF AND AGENCY REPORTS:**

A. Archie Giddings, Airport Report

Reported the airport will be adding 20 tie down spaces.

Noted that the road to Sports Complex should be finished by end of Summer,

Reported that the airport has \$7 million to connect S Mack Road to Clapp Road and KGB

Is still looking at a float plane pond to see if it is feasible.

Mr. Tim Beats inquired about access to float plane pond and the size of the proposed sea plane base.

**7. PUBLIC HEARING** (Three minutes per person.)

(There was no Public Hearing)

**8. UNFINISHED BUSINESS**

**9. NEW BUSINESS**

- 1.) Councilman Taffina Katkus, Aviation Show  
Introduced herself and gave her background experience.  
Showed examples of her art with the subject being airplanes

Mr. Tim Beats Gave background information, Captain for United Airlines.  
Hopes to have air show next summer.  
Would like it to be truly focused on Alaska.  
Would be willing to ask military to help.

Chairman Popecki

Stated that we should check with FAA first for advice.  
Noted that EAA is big on fly Ins.  
Emergency services need to be on hand.

Commissioner Billingsly

Suggested we find a director for the air show first.  
Has worked with airport directors and they would be very receptive to helping out and giving advice.  
Advised that it would take about a year to plan.

**10. COMMUNICATION**

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

12. **COMMISSIONER AND STAFF COMMENTS**

Commissioner Block: Would love to see another air show.

Commissioner Popecki: No Comment

Commissioner Billingsly: No Comment

Commissioner Sharick: No Comment

Commissioner Roberts: Would love to see an air show.

Commissioner Bruu: No Comment (absent)

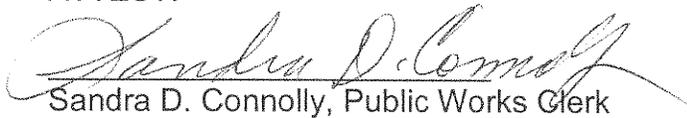
Archie Giddings: No Comment

13. **ADJOURNMENT** Chairman Popecki moved to adjourn the meeting.

The meeting adjourned at 6:55 p.m.

  
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John Popecki, Chairman

ATTEST:

  
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Sandra D. Connolly, Public Works Clerk

Adopted by the Wasilla Airport Commission on 8-16-12.