



PUBLIC WORKS DIRECTOR
Archie Giddings, Public Works Director

AIRPORT ADVISORY COMMISSION
Littleton C. Billingsley Jr. Seat A
William Bruu, Seat B
John Popecki, Seat C
Raymond J. Block, Seat D
Brian Roberts, Seat E
Cameron Sharick, Seat F
Aimee Nishimoto, Seat G

WASILLA
AIRPORT ADVISORY COMMISSION

MEETING AGENDA

WASILLA CITY COUNCIL CHAMBERS
Wasilla City Hall, 290 East Herning Avenue, Wasilla, AK 99654 (907) 373-9017

REGULAR MEETING

6 P.M.

February 16, 2012

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF AGENDA**
5. **APPROVAL OF MINUTES**
 - A. November 17, 2011 Regular Meeting
6. **STAFF AND AGENCY REPORTS**
 - A. Archie Giddings, Public Works Director, Airport Report
7. **PUBLIC HEARING** (three minutes per person)
8. **UNFINISHED BUSINESS**
9. **NEW BUSINESS**
 - A. Election of Chairman
 - 1.) Nominations
 - 2.) Election Outcome
 - B. Election of Vice Chairman
 - 1.) Nominations
 - 2.) Election Outcome

10. COMMUNICATION:

11. AUDIENCE COMMENTS (three minutes per person)

12. COMMISSIONER AND STAFF COMMENTS

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, February 16, 2012

1. CALL TO ORDER

The special meeting of the Wasilla Airport Commission was held on Thursday, February 16, 2012 in the Wasilla City Council Chambers, Wasilla, Alaska. Vice Chairman Commissioner Popecki called the meeting to order at 6:00 p.m.

2. ROLL CALL

Commissioner Popecki called the roll

Commissioners present and establishing a quorum were:

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

Staff in attendance were:

Archie Giddings, Public Works Director
Suggested the Commissioners introduce themselves.

3. PLEDGE OF ALLEGIANCE

Commissioner Popecki led the Pledge of Allegiance.

4. APPROVAL OF AGENDA:

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

GENERAL CONSENT: The motion passed unanimously.

5. APPROVAL OF MINUTES

A. Approval of minutes from November 17, 2011

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

GENERAL CONSENT: The motion passed unanimously.

6. STAFF AND AGENCY REPORTS:

A. Archie Giddings, Airport Report

- 1.) Discussed the float plane base and the pros and cons of installing it.

7. PUBLIC HEARING (Three minutes per person.)

(There was no Public Hearing)

8. UNFINISHED BUSINESS

9. NEW BUSINESS (There was no new business)

A. Election of Chairman

1.) Nominations

a.) Commissioner Block nominated Commissioner Popecki

b.) Being there were no other nominations, Commissioner Bruu moved to closed the nomination.

2.) As there were no objections, Commission Popecki was elected Chairman.

B. Election of Vice Chairman

1.) Nominations

a.) Commissioner Roberts nominated Commissioner Sharick, Commissioner Sharick declined

c.) Commissioner Block nominated Commissioner Bruu

d.) There were no other nominations, Commissioner Sharick moved to close nominations

2.) Commissioner Bruu was elected as Vice Chairman as there were no objections.

10. COMMUNICATION

11. AUDIENCE COMMENTS (three minutes per person)

12. COMMISSIONER AND STAFF COMMENTS

Commissioner Block: No Comment

Commissioner Popecki: No Comment

Commissioner Billingsly: No Comment

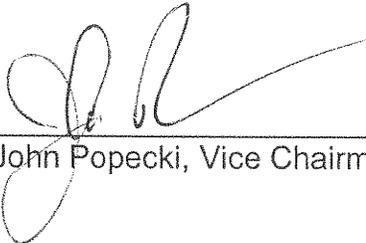
Commissioner Sharick: No Comment

Commissioner Bruu: Commented that FCC found against the 4G Network so it will not interfere with GPS signal.

Archie Giddings: No Comment

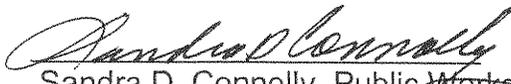
13. ADJOURNMENT Chairman Popecki moved to adjourn the meeting.

The meeting adjourned at 7:43 p.m.



John Popecki, Vice Chairman

ATTEST:


Sandra D. Connolly, Public Works Clerk

Adopted by the Wasilla Airport Commission on May 17, 2012.