

WASILLA AIRPORT COMMISSION

REGULAR MEETING MINUTES

Thursday, January 17, 2013

1. CALL TO ORDER

The special meeting of the Wasilla Airport Commission was held on Thursday, January 17, 2013 in the Wasilla City Council Chambers, Wasilla, Alaska. Vice Chairman Bruu called the meeting to order at 6:00 p.m.

2. ROLL CALL

Vice Chairman Bruu called the roll

Commissioners present and establishing a quorum were:

Commissioner Billingsly, Seat A (absent)
Commissioner Bruu, Seat B, Vice Chairman
Commissioner Popecki, Seat C, Chairman (absent)
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
Sandra Connolly, Recording Secretary

3. PLEDGE OF ALLEGIANCE

Commissioner Bruu led the Pledge of Allegiance.

4. APPROVAL OF AGENDA:

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

GENERAL CONSENT: The motion passed unanimously.

5. APPROVAL OF MINUTES

A. Approval of minutes from November 15, 2012

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

GENERAL CONSENT: The motion passed unanimously.

6. STAFF AND AGENCY REPORTS:

A. Archie Giddings, Public Works Director

1. Reported on an important issue for the City of Wasilla,
 - a. Sales tax increase of 1% to fund library.

7. PUBLIC HEARING (Three minutes per person.)

(There was no Public Hearing)

8. UNFINISHED BUSINESS

Mr. Jonathan Lynn USKH briefed the Commission on the Airport Master Plan.

- A. Announced that the ALP is in the hands of FAA. (Airport Master Plan ALP)
- B. Reported that the Plan came about in 2009
- C. Reviewed the Master Plans changes
- D. Foretold that a future sea plane will require purchase of a huge piece of property
- E. Updated the commission on the airport access road, it will be paved as soon as the ground is thawed enough to work in the spring.
- F. Answered that no tower is required for ILS system when questioned

9. NEW BUSINESS

A. Nominations and Election of Chairman

Vice Chairman Bruu opened the meeting for nominations for Chairman

Commissioner Block nominated Commissioner Bruu, Commissioner Bruu declined stating health issues;

Commissioner Sharick nominated Commissioner Roberts.

There being no more nominations; Vice Chairman Bruu closed the nominations.

Commissioner Roberts was elected as Chairman unanimously

B. Nominations and Election of Vice Chairman

Vice Chairman Bruu opened the meeting for nominations for Vice Chairman

Commissioner Sharick nominated Commissioner Nishimoto, Commissioner Nishimoto declined;

Commissioner Sharick nominated Commissioner Popecki.

There being no more nominations, Vice Chairman Bruu closed the nominations for Vice Chairman

Commissioner Popecki was elected as Vice Chairman unanimously.

10. COMMUNICATION

11. AUDIENCE COMMENTS (three minutes per person)

12. COMMISSIONER AND STAFF COMMENTS

Commissioner Block: No Comment

Commissioner Popecki: Absent

Commissioner Billingsly: Absent

Commissioner Sharick: Thanked Mr Lynn

Commissioner Roberts: Thanked Mr Lynn

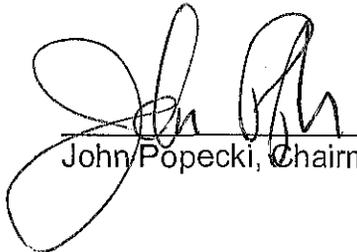
Commissioner Bruu: No Comment

Commissioner Nishimoto. Commented that it was a very informative meeting

Archie Giddings: No Comment

13. ADJOURNMENT Vice Chairman Bruu moved to adjourn the meeting.

The meeting adjourned at 6:50 p.m.



John Popecki, Chairman

ATTEST:



Sandra D. Connolly, Public Works Clerk

Adopted by the Wasilla Airport Commission on 1/16/14.