

**A. CALL TO ORDER:**

A regular meeting of the Airport Advisory Commission was called to order by Chair More at 6:00 p.m.

**B. ROLL CALL:**

Comprising a quorum of the Council, the following were present:

- Ken More, Chair
- Leighton Lee, Vice Chair
- Shayne Reese
- Joyce Momarts
- Shannon Jardine

Member Jeff Helmericks was absent and excused

Staff in attendance were the following:

- Rosalie Kelly, Airport Superintendent
- John Moosey, City Manager

**C. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was performed.

**D. APPROVAL OF AGENDA**

**Main Motion: To Approve the Agenda, Consent Agenda, and Minutes, as Amended**

|              |   |
|--------------|---|
| Moved by:    | Leighton Lee                                  |
| Seconded by: | John Moosey                                   |
| Vote:        | Yes/0 No – Reese, Jardine, Momarts, Lee, More |
| Action:      | Motion Carried                                |

**E. MINUTES OF PREVIOUS MEETING(S)**

- **None**

**F. REPORTS**

- **Airfield Status** – Open and Operational
- **Airport Safety/ Security** – None to report
- **Airport Operations/compliance/improvements** – Taxiway “N” (November) drawings are at 65%
- **Airport Operational & Leasing Update** – Advanced Aero Technologies Group to sublease “Meekin Air Hanger” located at Lot 28 Block 3
- **Important dates** – May 6<sup>th</sup>-8<sup>th</sup> the Great Alaska Aviation Gathering/ May 3<sup>rd</sup> Jenni Hunter Retirement from FSS

**G. AUDIENCE PARTICIPATION**

- **John Moosey**
  - Apologized for the cancelation of March meeting.
  - Review/Turn out of the Safety Meeting that took place at the train depot

**H. UNFINISHED BUSINESS**

- None

**I. NEW BUSINESS**

- 2022 Great Alaska Aviation Gathering May 6<sup>th</sup> – 8<sup>th</sup>
  - Vice Chair Lee gave a status update on the Aviation Gathering planning

**Main Motion: To re-elect Kenneth More to serve as Chair and Leighton Lee to serve as Vice Chair.**

|              |   |
|--------------|---|
| Moved by:    | --  |
| Seconded by: | --  |
| Vote:        | 5 Yes/0 No – Reese, Jardine, Momarts, Lee, More |
| Action:      | Motion Carried Unanimously by roll call vote.   |

- Chairman and Vice Chairman of the Airport Advisory Commission May Agenda
  - May Agenda to focus on the Avigation Easement.

**J. COMMISSION MEMBER COMMENTS**

- Commissioner Reese:
  - Congratulated Chairman More and Vice Chair Lee on their re-election
  - Commented that he was looking forward to the Aviation Gathering
- Commissioner Jardine:
  - Thanks to Chair and Vice Chair for taking positions
- Vice Chair Lee:
  - Welcome to Rosalie to the Airport Superintendent position
  - Encourage all to come with items/considerations both big and small to make their positions to keep the business the Airport moving forward
  - Gave His full support to Superintendent Kelly in her new position to keep the airport going
  - Request for the Avigation Easement issue status
- Commissioner Momarts:
  - Gave appreciation to all management that have been at the airport and the commission members for taking on the tasks that come to the airport.
- Superintendent Kelly:
  - Thanks and appreciation for being here.
  - Any and all to bring items to me so that we can keep the airport a place where people want to be.
- Chair More:
  - Place the Avigation Easement to the next meeting addenda
  - Welcome to new Superintendent Kelly
  - Thanks and appreciation to Vice Chair Lee for taking the initiative with the Aviation Gathering
  - Appreciation to the City Marager John Moosey for efforts in the hiring process
- City Manager John Moosey:

- Spoke on the status Avigation Easement

**K. ADJOURNMENT**

There being no further business, the meeting adjourned without objection at 6:42 p.m.

**APPROVED** by the Airport Advisory Commission this 19<sup>th</sup> day of July, 2022.

  
\_\_\_\_\_  
Rosalie Kelly, Airport Superintendent

  
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Kenneth More, Chair