



**City of Palmer, Alaska
Joint City Council and
Airport Advisory Commission Meeting
January 15, 2019, at 7 PM**
City Council Chambers
231 W. Evergreen Avenue, Palmer
www.cityofpalmer.org

AGENDA

A. CALL TO ORDER

B. ROLL CALL

City Council:

Edna DeVries, Mayor
Pete LaFrance, Deputy Mayor
Julie Berberich
Steve Carrington
Linda Combs
Sabrena Combs
David Fuller

Airport Advisory Commission:

Kenneth More, Chairman
Liz Swearingin, Vice Chairman
Richard W. Best
Jeff Helmericks
Shannon Jardine
Joyce Momarts
Andrew Weaver

C. PLEDGE OF ALLEGIANCE

D. APPROVAL OF AGENDA

E. AUDIENCE PARTICIPATION

F. NEW BUSINESS

1. Committee of the Whole (note: action may be taken by following the committee of the whole)
 1. Recap of 2018 Airport Projects and Events
 2. 2019 Airport Projects and Goals
 3. Other Matters Related to the Palmer Municipal Airport
 4. City Council Direction to the AAC

G. RECORD OF ITEMS PLACED ON THE TABLE

H. COUNCIL AND COMMISSION MEMBERS COMMENTS

I. ADJOURNMENT

Warren “Bud” Woods Palmer Municipal Airport

Joint City Council and AAC Meeting Discussion

Agenda Item F.1.

Recap of Airport Projects and Events 2018:

- Multi Year Professional Service Agreement finalized with HDL (January 2018)
- Completion of airport wide FAA NEPA base line study to aid in clearances for all future projects (January 2018).
- Weed abatement spraying program implemented at the airport for shoulders of runways, taxiways, fence lines and cracks with spring and fall applications in 2018.
- Final completion of RW 16/34 Rehabilitation Project, winning two prestigious civil engineering awards (October 2018).
- FAA grant award and final completion of the Taxiway Pavement Maintenance Project for Taxiway A and all interlinks (October 2018).
- FAA Snow Removal Equipment grant award for the purchase of a new Cat 950 M Wheeled loader, high capacity snow blower and snow plow box blade with equipment on order and arrival expected early 2019.
- Rezoning completed (May 2018) and modest Fly In aeronautical campground almost completed fall 2018, but recently relocated to adjacent lot.
- Four new airport leases, five leasing amendments & modifications and three new commercial operating agreements signed 2018.
- New Airport Security Plan completed and adopted (September 2018).
- Quarterly airport newsletter completed through Volume 2 issue 4.
- Initiation with the FAA for the conversion from aeronautical to non-aeronautical usage of 13 acres of leasable land on the west side of Cope Industrial Way which does not have airside facility access.
- Phase 1 of the Taxiway N project disqualified by FAA under the Supplemental Congressional Appropriations Act. Airport is now running out of lease lots with developed airside access.

Agenda Item F.2.

Airport Projects and Goals 2019:

- Sign unveiling and official naming ceremonies for the “John S. Lee Helipad” area.
- Needed amendments and modifications to the new airport regulations adopted in March of 2017.
- Completion of new airport surveillance system initiated in the fall of 2108.
- Completion and opening of relocated aeronautical campground.
- Completion of conversion from aeronautical to non-aeronautical usage of 13 acres of leasable land on the west side of Cope Industrial Way which will open up additional leasing potential.
- FAA grant for Airfield Safety Improvements:

- Repair of fence line and gates
- Airfield directional sign replacement
- Apron lighting
- Vehicle & pedestrian directional signage
- Clearing and grubbing of trees south of Runway 10/28 along Cope Industrial Way lease lots.

Airport Open House Events by AAC:

- Classroom visits to airport businesses
- Meet and greet events for airport businesses and surrounding Palmer neighborhoods
- Long term plan for the hosting a non-flying airshow and shine event at the airport

Agenda Item F.4.

City Council Direction to the AAC:

- New goals and direction for 2019