KENAI AIRPORT COMMISSION REGULAR MEETING MAY 12, 2022 – 6:00 P.M. KENAI CITY COUNCIL CHAMBERS 210 FIDALGO AVE., KENAI, AK 99611

Telephonic/Virtual Information Page 2 http://www.kenai.city

1. CALL TO ORDER

- a. Pledge of Allegiance
- b. Roll Call
- c. Agenda Approval
- **2. SCHEDULED PUBLIC COMMENT** (Public comment limited to ten (10) minutes per speaker)
- **3.** <u>UNSCHEDULED PUBLIC COMMENT</u> (Public comment limited to three (3) minutes per speaker; thirty (30) minutes aggregated)
- 4. <u>APPROVAL OF MEETING SUMMARY</u>
 - a. April 14, 2022
- 5. UNFINISHED BUSINESS
- 6. NEW BUSINESS
 - a. **Discussion/Recommendation** Recommending the City Council Approve a Special Use Permit to Pacific Star Seafoods for 15,000 sqft of Apron for Aircraft Parking & Loading from June 1, 2022-July 31, 2022.
 - b. **Discussion/Recommendation** Recommending the City Council Approve the Second Amendment to Agreement for Janitorial Services to Reborn Again Janitorial.
 - c. **Discussion/Recommendation** Recommending the City Council Approve Resolution No. 2022-XX Approving the Execution of a Lease to Swanson Properties, LLC for Lot 6, Block 5, General Aviation Subdivision No. 1 Amended.
 - d. Discussion FY23 Draft Airport Budget.

7. REPORTS

- a. Airport Manager
- b. City Council Liaison
- **8. NEXT MEETING ATTENDANCE NOTIFICATION** June 9, 2022
- 9. COMMISSIONER COMMENTS AND QUESTIONS

10. ADDITIONAL PUBLIC COMMENT

11. <u>INFORMATION ITEMS</u>

a. March 2022 Enplanement Report

12. <u>ADJOURNMENT</u>

Join Zoom Meeting

https://us02web.zoom.us/j/84592871598

Meeting ID: 845 9287 1598 **Password**: 529306

OR

Call: (253) 215-8782 or (301) 715-8592

Meeting ID: 845 9287 1598 **Password**: 529306

PLEASE CONTACT US IF YOU WILL NOT BE ABLE TO ATTEND THE MEETING
MEGHAN -- 283-8231 OR, ERICA -- 283-8281