

**KENAI AIRPORT COMMISSION
REGULAR MEETING
JUNE 9, 2022 – 6:00 P.M.
KENAI CITY COUNCIL CHAMBERS
CHAIR GLENDA FEEKEN, PRESIDING**

MEETING SUMMARY

1. CALL TO ORDER

Chair Feeken called the meeting to order at 6:00 p.m.

a. Pledge of Allegiance

Chair Feeken led those assembled in the Pledge of Allegiance.

b. Roll was confirmed as follows:

Commissioners Present: G. Feeken, P. Minelga, J. Caldwell,

Commissioners Absent: J. Zirul, D. Pitts, J. Bielefeld, J. Daily

Staff/Council Liaison Present: Airport Manager E. Conway, Council Liaison Baisden

No quorum was present.

c. Agenda Approval

2. SCHEDULED PUBLIC COMMENT – None.

3. UNSCHEDULED PUBLIC COMMENT – None.

4. APPROVAL OF MEETING SUMMARY

a. May 12, 2022

5. UNFINISHED BUSINESS – None.

6. NEW BUSINESS

- a. **Discussion/Recommendation** – Recommending the Kenai City Council Approve a Special Use Permit to Empire Airlines, Inc. for Aircraft Loading & Parking.
- b. **Discussion/Recommendation** – Recommending the Kenai City Council Approve a Special Use Permit to Everts Air Fuel, Inc. for Aircraft Loading & Parking.
- c. **Discussion/Recommendation** – Recommending the Kenai City Council Approve a Special Use Permit to Crowley Fuels LLC for Aviation Fueling & Apron Fueling Area.
- d. **Discussion/Recommendation** – Recommending the Kenai City Council Approve a Special Use Permit to Alaska Geographic for a Vending Kiosk in the Airport Terminal.
- e. **Discussion/Recommendation** – Recommending the Kenai City Council Approve a Special Use Permit to UPSCO United Parcel Service Co., Inc. for Aircraft Loading &

- Parking.
- f. **Discussion/Recommendation** – Recommending the Kenai City Council Approve a Special Use Permit to Kenai Aviation for Aircraft Parking.
 - g. **Discussion/Recommendation** – Recommending the Kenai City Council Approve a Special Use Permit to Alaska Air Fuel, Inc. for Aircraft Loading & Parking.
 - h. **Discussion/Recommendation** – Recommending the Kenai City Council Approve Fifth Amendment to Agreement for Restaurant Concession with Situla LLC (D/B/A Brother's Café).

7. **REPORTS**

- a. **Airport Manager**
- b. **City Council Liaison**

8. **NEXT MEETING ATTENDANCE NOTIFICATION** – July 14, 2022

9. **COMMISSIONER COMMENTS AND QUESTIONS** – None.

10. **ADDITIONAL PUBLIC COMMENT** – None.

11. **INFORMATION ITEMS**

- a. April 2022 Enplanement Report

12. **ADJOURNMENT**

Due to a lack of a quorum, the meeting was adjourned at approximately 6:05 p.m.

Meeting summary prepared and submitted by:



Meghan Thibodeau
Deputy City Clerk