KENAI AIRPORT COMMISSION REGULAR MEETING MARCH 9, 2023 – 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. <u>SCHEDULED PUBLIC COMMENT</u> (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. APPROVAL OF MEETING SUMMARY

a. January 12, 2023

5. UNFINISHED BUSINESS

6. <u>NEW BUSINESS</u>

- a. **Discussion/Recommendation** Recommending City Council Approval of the Student Representative Policy No. 20.100
- b. Discussion/Recommendation Recommending City Council Approval of Amendments to the City Council Procedures for Commissions, Committees and Council on Aging Policy No. 2016-01
- c. **Discussion/Recommendation** Recommending City Council Approval of a Special Use Permit to Pacific Star Seafoods to Conduct Fish Haul Operations.
- d. **Discussion/Recommendation** Recommending City Council Approval of a Special Use Permit to The Fishing Grounds LLC to Operate a Snack/Gift Shop Inside the Airport Terminal Building, Suite 120.

7. <u>REPORTS</u>

- a. Airport Manager
- b. City Council Liaison

8. NEXT MEETING ATTENDANCE NOTIFICATION – April 13, 2023

9. COMMISSIONER COMMENTS AND QUESTIONS

10. ADDITIONAL PUBLIC COMMENT

11. INFORMATION ITEMS

- a. January 2023 Enplanements
- b. February 2023 Enplanements

12. ADJOURNMENT

Join Zoom Meeting https://us02web.zoom.us/j/84573811917 Meeting ID: 845 7381 1917 Password: 297004 OR Call: (253) 215-8782 or (301) 715-8592 Meeting ID: 845 7381 1917 Password: 297004

> **PLEASE CONTACT US IF YOU WILL NOT BE ABLE TO ATTEND THE MEETING** MEGHAN -- 283-8231 OR, ELAND -- 283-8282