KENAI AIRPORT COMMISSION REGULAR MEETING

JANUARY 11, 2024 - IMMEDIATELY FOLLOWING THE WORK SESSION

KENAI CITY COUNCIL CHAMBERS 210 FIDALGO AVE., KENAI, AK 99611

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

A. CALL TO ORDER

- 1. Pledge of Allegiance
- 2. Roll Call
- 3. Election of Chair and Vice Chair
- 4. Agenda Approval
- **B.** <u>SCHEDULED PUBLIC COMMENTS</u> (Public comment limited to ten (10) minutes per speaker)
- C. <u>UNSCHEDULED PUBLIC COMMENT</u> (Public comment limited to three (3) minutes per speaker; thirty (30) minutes aggregated)

D. <u>APPROVAL OF ACTION MINUTES</u>

1. December 14, 2023

E. <u>UNFINISHED BUSINESS</u>

F. <u>NEW BUSINESS</u>

- Discussion/Recommendation Recommendations as Discussed During the Commission Review Work Session Held Immediately Prior.
- 2. **Discussion** Schedule a Tour of the Alaska Regional Fire Training Center.
- 3. **Discussion/Recommendation** First Amendment to Agreement with Tim's Janitorial for Janitorial Services at the Alaska Regional Fire Training Center.

G. REPORTS

- 1. Airport Manager
- 2. Finance Director
- 3. Commission Chair
- 4. City Council Liaison

H. ADDITIONAL PUBLIC COMMENT

- I. NEXT MEETING ATTENDANCE NOTIFICATION February 8, 2024
- J. COMMISSION QUESTIONS AND COMMENTS
- K. <u>ADJOURNMENT</u>

L. INFORMATIONAL ITEMS

 Admin Assistant Report: Vehicle Parking Revenue, Air Traffic Control Tower Counts, Air Carrier Enplanements

Join Zoom Meeting

https://us02web.zoom.us/j/83396245330

Meeting ID: 833 9624 5330

Passcode: 127767

OR

Dial In: (253) 215-8782 or (301) 715-8592 **Meeting ID**: 833 9624 5330

Passcode: 127767