

**KENAI AIRPORT COMMISSION
REGULAR MEETING
FEBRUARY 8, 2024 – 6:00 PM
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. Agenda Approval

B. SCHEDULED PUBLIC COMMENTS *(Public comment limited to ten (10) minutes per speaker)*

C. UNSCHEDULED PUBLIC COMMENT *(Public comment limited to three (3) minutes per speaker; thirty (30) minutes aggregated)*

D. APPROVAL OF MINUTES

1. January 11, 2024

E. UNFINISHED BUSINESS

F. NEW BUSINESS

1. **Discussion/Recommendation** – Recommendations to Council for Changes to Kenai Municipal Code Chapter 21.20 Airport Commission, and Chapter 1.90 Standards for Boards, Commissions and Committees.
2. **Discussion/Recommendation** – Recommendation to Council to Change the Location of Airport Commission Regular Meetings to Kenai City Hall Council Chambers.
3. **Discussion/Recommendation** – Recommending Council Authorization of a Memorandum of Agreement with Greatland Consulting and Training LLC for Use of the Alaska Regional Fire Training Facility.
4. **Discussion/Recommendation** – Recommending Council Award a Repair and Maintenance Services Contract for Security Guard Services at the Kenai Municipal Airport.
5. **Discussion/Recommendation** – Recommending Council Award a Special Use Permit to Rebecca Boettcher, DBA: The Fishing Grounds, LLC for Operation of a Snack/Gift Shop Inside the Kenai Municipal Airport.
6. **Discussion** – Airport Budget Goals

G. REPORTS

1. Airport Manager
2. Commission Chair
3. City Council Liaison

H. ADDITIONAL PUBLIC COMMENT

- I. **NEXT MEETING ATTENDANCE NOTIFICATION** – March 14, 2024
- J. **COMMISSION QUESTIONS AND COMMENTS**
- K. **ADJOURNMENT**
- L. **INFORMATIONAL ITEMS**
 - 1. Administrative Assistant Report: Terminal Vehicle Parking Revenues, Tower Airport Operations Counts, Air Carrier Enplanements
 - 2. Current Airport Agreements

Join Zoom Meeting

<https://us02web.zoom.us/j/87204717261>

Meeting ID: 872 0471 7261

Passcode: 749534

OR

Dial In: (253) 215-8782 or (301) 715-8592

Meeting ID: 872 0471 7261

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