

**KENAI AIRPORT COMMISSION
REGULAR MEETING
MARCH 14, 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
2. February 8, 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 Enactment of Ordinance No. 3403-2024 - Amending Sections of Kenai Municipal Code Chapters 21.10- Leasing and Acquisition of Airport Reserve Lands, and 22.05-Disposition of City Lands, to Extend the Time Allowed for Private Development on City Leased Lots and Requiring Certain Financial Assurances Prior to Lease Execution.
4. **Discussion/Recommendation** – Recommending Council Adoption of a Resolution Authorizing the City Manager to Enter into a Restaurant Concession Agreement for the Kenai Municipal Airport.
5. **Discussion/Recommendation** – Recommending Council Adoption of a Resolution Authorizing the City Manager to Enter into a Bar and Lounge Concession Agreement for the Kenai Municipal Airport.

G. REPORTS

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

H. ADDITIONAL PUBLIC COMMENT

- I. **NEXT MEETING ATTENDANCE NOTIFICATION** – April 11, 2024
- J. **COMMISSION QUESTIONS AND COMMENTS**
- K. **ADJOURNMENT**
- L. **INFORMATIONAL ITEMS**
 - 1. Memorandum of Agreement with Greatland Consulting and Training LLC for Use of the Alaska Regional Fire Training Facility.
 - 2. Repair and Maintenance Services Contract for Security Guard Services at the Kenai Municipal Airport.
 - 3. A Special Use Permit to Rebecca Boettcher, DBA: The Fishing Grounds, LLC for Operation of a Snack/Gift Shop Inside the Kenai Municipal Airport.

Registration is required to join the meeting remotely through Zoom. Please use the link below to register:

<https://us02web.zoom.us/meeting/register/tZMvc--hrDliHtbeTi1EDuVtI7jiE0oFWUdc>