

**KENAI AIRPORT COMMISSION
REGULAR MEETING
MAY 9, 2024 – 6:00 P.M.
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)*

1. Scott Bloom, Contracts – Leases and Special Use Permits

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

D. APPROVAL OF MINUTES

1. April 4, 2024

E. UNFINISHED BUSINESS

F. NEW BUSINESS

1. **Discussion/Recommendation** - Recommendation to Council on Enactment of Ordinance No. 3415-2024 - Authorizing a Donation of Surplus Sand from the Kenai Municipal Airport to the Triumvirate Theatre for the Construction of a New Theatre.
2. **Discussion/Recommendation** - Recommendation to Council on Enactment of Ordinance No. 3416-2024 - An Ordinance Repealing, Reenacting and Renaming Kenai Municipal Code Chapter 1.90 - Standard Procedures For Boards, Commissions and Committees, Enacting Chapter 1.95 - Standing Advisory Commissions, Repealing Chapters 11.10 - Harbor Commission, Chapter 19.05 Parks And Recreation Commission, Chapter 21.20 Airport Commission, Enacting Section 14.05.050 - Planning and Zoning Commission - Qualifications and Membership, and Approving Amendments to the Council on Aging Commission's By-Laws to Organize Streamline, and Improve the Efficiency of the City's Standing Commissions.
3. **Discussion/Recommendation** – Recommending Council Approve the Fourth Amendment, Extending the Reborn Again Janitorial Contract in the Airport Terminal for One Additional Year.
4. **Discussion/Recommendation** – Recommending Council Approve Airport Commission 2024 Annual Work Plan.
5. **Discussion/Recommendation** – Recommending Council Approve a Lease of Airport Reserve Land for Property Described as Lot 5A, Block 1, FBO Subdivision 2018 Replat to Schilling Rentals, LLC.

6. **Discussion/Recommendation** – Recommending Council Approve a Lease of Airport Reserve Land for the Property Described as Lot 9A, Block 5, General Aviation Apron Subdivision No. 5 to D & M Land Company, LLC.
7. **Discussion/Recommendation** – Recommending Council Award a Special Use Permit to Crowley Fuels LLC for 35,000 Square Feet of Apron Space.
8. **Discussion/Recommendation** – Recommending Council Award a Special Use Permit to United Parcel Service Co., Inc. for 4,000 Square Feet of Apron Space for Aircraft Loading and Parking.
9. **Discussion/Recommendation** – Recommending Council Award a Special Use Permit to Empire Airlines, Inc. for 11,250 Square Feet of Apron Space for Aircraft Parking.
10. **Discussion/Recommendation** – Recommending Council Award a Special Use Permit to Everts Air Fuel, Inc. for 30,000 Square Feet of Apron Space.

G. REPORTS

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

H. ADDITIONAL PUBLIC COMMENT

I. NEXT MEETING ATTENDANCE NOTIFICATION – June 13, 2024

J. COMMISSION QUESTIONS AND COMMENTS

K. ADJOURNMENT

L. INFORMATIONAL ITEMS

1. Airport Administrative Report

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

<https://us02web.zoom.us/meeting/register/tZ0qdO2rpjwsHNVcdCusjamr984UET5jaq78>