

**KENAI AIRPORT COMMISSION  
REGULAR MEETING  
JUNE 13, 2024 – 6:00 P.M.  
KENAI CITY COUNCIL CHAMBERS  
210 FIDALGO AVE., KENAI, AK 99611  
\*Telephonic/Virtual Information Below\*  
<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. May 9, 2024

**E. UNFINISHED BUSINESS**

**F. NEW BUSINESS**

1. **Discussion/Recommendation** – Recommending Council Award a Special Use Permit to Kenai Aviation Operations, LLC for 1200 Square Feet of Apron Space for Shipping of Fish.
2. **Discussion/Recommendation** – Recommending Council Award a Special Use Permit to Echo Lake Meats for 20 Square Feet of Terminal Space to Operate a Vending Machine.
3. **Discussion** – Title VI Plan and Community Participation Plan.
4. **Discussion/Recommendation** – Recommending a 1-Year Extension to the State of Alaska, Department of Natural Resources, Division of Forestry and Fire Protection for Lease Improvements.
5. **Discussion/Recommendation** – Recommending Council Award a Special Use Permit to the State of Alaska, Department of Natural Resources, Division of Forestry and Fire Protection for 30,000 Square Feet of Apron Space.
6. **Discussion/Recommendation** – Recommending Council Award a Concession Agreement for ATM Machine Services to Tyler Distributing.

**G. REPORTS**

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

**H. ADDITIONAL PUBLIC COMMENT**

- I. **NEXT MEETING ATTENDANCE NOTIFICATION** – July 11, 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/tZclcuivrTluH9V9q1KVrVERUwInvvYLILH8>