

# Kenai Airport Commission Regular Meeting

December 12, 2024 - 6:00 PM

Council Chambers, City Hall, 210 Fidalgo Avenue, Kenai, AK 99611

\*Telephonic/Virtual Information on Page 2\*

http://www.kenai.city

#### **Agenda**

# A. CALL TO ORDER

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

# D. APPROVAL OF MINUTES

1. November 14, 2024 Regular Meeting Minutes

#### E. UNFINISHED BUSINESS

# F. <u>NEW BUSINESS</u>

- 1. **Discussion** 2024 Annual Work Plan Report
- 2. **Discussion** 2025 Annual Work Plan Goals
- Discussion/Recommendation Approval of the Special Use Permit to Echo Lake Meats for the use of 20 square feet of space in the Airport Terminal.

### G. REPORTS

- 1. Airport Manager
- Commission Chair
- 3. City Council Liaison
- H. <u>ADDITIONAL PUBLIC COMMENTS</u> (Public comments limited to five (5) minutes per speaker)
- I. <u>NEXT MEETING ATTENDANCE NOTIFICATION</u> January 9, 2025
- J. COMMISSIONER COMMENTS AND QUESTIONS
- K. ADJOURNMENT

#### L. INFORMATION 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/tZlkc-6hqz4pHdFfXJpkh-xl7sWtheMZAgl6

http://www.kenai.cityThe agenda and agenda items are posted on the City's website at www.kenai.city. Copies of the agenda items are available at the City Clerk's Office or outside of Council Chambers prior to the meeting. Please contact the Airport Manager at 907-283-7951 for additional details.

\*\*COMMISSIONERS, PLEASE CONTACT US IF YOU WILL NOT BE ABLE TO ATTEND THE MEETING\*\*