

Kenai Airport Commission Regular Meeting

February 13, 2025 - 6:00 PM

Kenai City Hall - Council Chambers

210 Fidalgo Ave., Kenai, AK 99611

Telephonic/Virtual Information on Page 2

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. January 9, 2025 Regular Meeting Minutes

E. <u>UNFINISHED BUSINESS</u>

F. <u>NEW BUSINESS</u>

- Discussion/Recommendation The City approve a lease application ENA, LLC for Lots 5A & 5B, FBO Subdivision No. 10 for the use of fuel service fixed-base operator
- 2. **Discussion/Recommendation** Accepting a Donation of a Taxidermy Polar and Brown Bear for display in the Airport Terminal.
- 3. **Discussion/Recommendation** First extension of security guard services

G. REPORTS

- 1. Airport Manager
- 2. 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> March 13, 2025
- J. <u>COMMISSIONER COMMENTS AND</u> QUESTIONS
- K. ADJOURNMENT

L. INFORMATION ITEMS

1. Administration Report

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

https://us02web.zoom.us/meeting/register/-iP3Xe5mQC- MR5nLfdGdw

The 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