

# Kenai Airport Commission Regular Meeting

March 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. February 13, 2025 Regular Meeting Minutes

#### E. <u>UNFINISHED BUSINESS</u>

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

- 1. **Discussion** Airport Campground
- Discussion/Recommendation Recommending Council Authorization of a Memorandum of Agreement with Greatland Consulting and Training LLC for Use of the Alaska Regional Fire Training Facility.
- 3. **Discussion/Recommendation** Authorizing the City Manager to enter into an Airline Operating Agreement and Terminal Area Lease with Aleutian Airways
- Discussion/Recommendation Recommending Council Award a Special Use Permit to Jeremy Mastre, DBA: River Rock Outdoors, LLC for Commercial Operations at the Float Plane Basin.
- 5. **Discussion/Recommendation** Recommending Council Award a Special Use Permit to Jeremy Mastre, DBA: River Rock Outdoors, LLC for fuel tank storage at the Float Plan Basin.

#### G. REPORTS

- 1. Airport Manager
- 2. Commission Chair
- 3. City Council Liaison
- H. ADDITIONAL PUBLIC COMMENTS (Public comments limited to five (5) minutes per speaker)
- I. NEXT MEETING ATTENDANCE NOTIFICATION April 10, 2025
- J. COMMISSIONER COMMENTS AND QUESTIONS

## K. ADJOURNMENT

## L. INFORMATION ITEMS

1. 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/0vpC06YaSHCQWYZt8fpY2Q

The agenda and agenda items are posted on the City's website at <a href="www.kenai.city">www.kenai.city</a>. 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\*\*