

# Kenai Airport Commission Regular Meeting

May 08, 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. April 10, 2025 Regular Meeting Minutes

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

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

- 1. **Discussion/Recommendation** Recommending Council Award a Special Use Permit to Empire Airlines for 11250 square feet of apron space for aircraft parking.
- 2. **Discussion/Recommendation** Recommending Council Approve the First Amendment to the Agreement for ATM Services with Tyler Distributing Company, Inc.
- 3. **Discussion/Recommendation** Recommending Council Award a contract for Janitorial Services for the Airport Terminal.

### 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> June 12, 2025
- J. <u>COMMISSIONER COMMENTS AND QUESTIONS</u>
- 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/dEcc3K24TwStwr0-0-sMAg

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\*\*

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