KENAI AIRPORT COMMISSION REGULAR MEETING APRIL 11, 2019 – 6:00 P.M. KENAI CITY COUNCIL CHAMBERS CHAIR GLENDA FEEKEN, PRESIDING

MEETING SUMMARY

1. CALL TO ORDER

Chair Feeken called the meeting to order at 6:08 p.m.

a. Pledge of Allegiance

Chair Feeken led those assembled in the Pledge of Allegiance.

b. Roll was confirmed as follows:

Commissioners Present:	G. Feeken, J. Bielefeld, P. Minelga
Commissioners Absent:	J. Zirul, K. Dodge, D. Pitts
Staff/Council Liaison Present:	Airport Manager M. Bondurant, Council Member G. Pettey

No quorum was present.

c. Agenda Approval

2. SCHEDULED PUBLIC COMMENT

3. UNSCHEDULED PUBLIC COMMENT

4. APPROVAL OF MEETING SUMMARY

- a. March 14, 2019
- 5. UNFINISHED BUSINESS None.

6. NEW BUSINESS

a. **Discussion/Recommendation** – Lease Renewal – Schilling Rentals, LLC Lot 9A, FBO Subdivision

7. REPORTS

- a. Airport Manager
- b. City Council Liaison

8. NEXT MEETING ATTENDANCE NOTIFICATION – April 11, 2019

9. COMMISSIONER COMMENTS AND QUESTIONS

10. ADDITIONAL PUBLIC COMMENT - None.

11. INFORMATION ITEMS

a. April 2019 Kenai Historical Society Newsletter

12. ADJOURNMENT

Meeting summary prepared and submitted by:

LENA Jacquelyn LaPlante Deputy City Clerk U C UNDED