

**KENAI AIRPORT COMMISSION
REGULAR MEETING
JULY 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 6:01 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, P. Minelga, K. Dodge, D. Pitts

Commissioners Absent: J. Bielefeld, J. Zirul

Staff/Council Liaison Present: Airport Manager M. Bondurant, Airport Assistant E. Brincefield, City Manager P. Ostrander, Assistant to the City Manager C. Cunningham

A quorum was present.

c. Agenda Approval

MOTION:

Commissioner Dodge **MOVED** to approve the agenda and Commissioner Minelga **SECONDED** the motion. There were no objections; **SO ORDERED**.

2. SCHEDULED PUBLIC COMMENT – None.

3. UNSCHEDULED PUBLIC COMMENT – None.

4. APPROVAL OF MEETING SUMMARY

a. June 13, 2019

MOTION:

Commissioner Minelga **MOVED** to approve the meeting summary of June 13, 2019 and Commissioner Dodge **SECONDED** the motion. There were no objections; **SO ORDERED**.

5. UNFINISHED BUSINESS – None.

6. NEW BUSINESS

a. **Discussion/Recommendation** – Land Sale Leasing Program Presentation.

City Manager Ostrander and Assistant to City Manager Cunningham presented on proposed changes to the Land Sale Leasing Policy noting the administration was striving for uniform policies for both leasing and sale.

7. REPORTS

a. Airport Manager

Airport Manager Bondurant reported on the following:

- The Terminal Rehabilitation Project was moving along;
- The Airfield Marking Project would begin in the coming weeks;
- The FAA Certification Inspection went well; reported on corrective items;
- The Field of Flowers sign was completed;
- The Wildlife Refuge / State Parks display in the terminal was to be updated.

b. City Council Liaison

None.

8. NEXT MEETING ATTENDANCE NOTIFICATION – August 8, 2019

9. COMMISSIONER COMMENTS AND QUESTIONS

Commissioner Minelga thanked the City Manager and Assistant to the City Manager for their presentation.

Commissioner Dodge echoed appreciation for the presentation; looking forward to a streamlined process.

Commissioner Pitts noted he was glad SOAR was moving forward with another lease application.

10. ADDITIONAL PUBLIC COMMENT – None.

11. INFORMATION ITEMS

- a. June 2019 Mid-Month Report
- b. July 2019 Mid-Month Report
- c. May 2019 Enplanements
- d. 2019 Float Plane Basin Activity
- e. Airport Bulletin 10-2019 Security Awareness

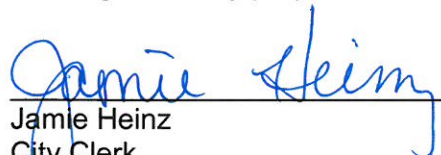
12. ADJOURNMENT

MOTION:

Commissioner Minelga **MOVED** to adjourn and Commissioner Dodge **SECONDED** the motion.

There were no objections; **SO ORDERED.**

Meeting summary prepared and submitted by:



Jamie Heinz
City Clerk

