

**KENAI AIRPORT COMMISSION
REGULAR MEETING
OCTOBER 10, 2019 – 6:00 P.M.
KENAI CITY COUNCIL CHAMBERS
210 FIDALGO AVE., KENAI, AK 99611
<http://www.kenai.city>**

1. CALL TO ORDER

- a. Pledge of Allegiance
- b. Roll Call
- c. Agenda Approval

2. SCHEDULED PUBLIC COMMENT *(Public comment limited to ten (10) minutes per speaker)*

3. UNSCHEDULED PUBLIC COMMENT *(Public comment limited to three (3) minutes per speaker; thirty (30) minutes aggregated)*

4. APPROVAL OF MEETING SUMMARY

- a. August 8, 2019.....Pg. 3
- b. September 12, 2019Pg. 7

5. UNFINISHED BUSINESS – None.

6. NEW BUSINESS

- a. **Discussion/Recommendation** – Memorandum of Agreement with U.S. Fish and Wildlife Service and Alaska State Parks.....Pg. 9
- b. **Discussion/Recommendation** – EAN Holdings, LLC Request for On-Airport Car Rental Business.....Pg. 15

7. REPORTS

- a. Airport Manager
- b. City Council LiaisonPg. 17

8. NEXT MEETING ATTENDANCE NOTIFICATION – November 14, 2019

9. COMMISSIONER COMMENTS AND QUESTIONS

10. ADDITIONAL PUBLIC COMMENT

11. INFORMATION ITEMS

- a. August 2019 Mid-month ReportPg. 21
- b. September 2019 Mid-month ReportPg. 23
- c. September 2019 Float Plane Basin ActivityPg. 24

12. ADJOURNMENT

PLEASE CONTACT US IF YOU WILL NOT BE ABLE TO ATTEND THE MEETING JACQUELYN -- 283-8231 OR, MARY -- 283-8281
