

**KENAI AIRPORT COMMISSION
REGULAR MEETING
JANUARY 9, 2020 – 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. Elections of the Chair and Vice-Chair
 - d. 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. December 12, 2019Pg. 3

5. **UNFINISHED BUSINESS** – None.

6. **NEW BUSINESS**
 - a. **Discussion/Recommendation** – Assignment of Lease from Kenai Fabric Center, Inc. to SOAR International Ministries, Inc. (Lots 2 and 3, Block 5, G.A.A. Subdivision)Pg. 5
 - b. **Discussion/Recommendation** – Second Amendment to Guardian Security Systems, Inc.Pg. 11

7. **REPORTS**
 - a. Airport Manager
 - b. City Council LiaisonPg. 13

8. **NEXT MEETING ATTENDANCE NOTIFICATION** – February 13, 2020

9. **COMMISSIONER COMMENTS AND QUESTIONS**

10. **ADDITIONAL PUBLIC COMMENT**

11. **INFORMATION ITEMS**
 - a. December 2019 Mid-Month ReportPg. 17

12. **ADJOURNMENT**

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