

**KENAI AIRPORT COMMISSION  
REGULAR MEETING  
JANUARY 9, 2020 – 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 6:00 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, K. Dodge

Commissioners Absent: J. Zirul, D. Pitts

Staff/Council Liaison Present: Airport Manager M. Bondurant, Council Liaison T. Navarre

A quorum was present.

**c. Elections of Chair and Vice-Chair**

**MOTION:**

Commissioner Bielefeld **MOVED** to maintain the Chair and Vice Chair status quo; Commissioner Dodge **SECONDED** the motion. There were no objections; **SO ORDERED**.

**d. Agenda Approval**

**MOTION:**

Commissioner Bielefeld **MOVED** to approve the agenda and Commissioner Dodge **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. December 12, 2019**

**MOTION:**

Commissioner Minelga **MOVED** to approve the meeting summary of December 12, 2019 and

Commissioner Bielefeld **SECONDED** the motion. There were no objections; **SO ORDERED**.

**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)

**MOTION:**

Commissioner Bielefeld **MOVED** to recommend Council approve the Assignment of Lease; Commissioner Dodge **SECONDED** the motion. There were no objections; **SO ORDERED**.

- b. **Discussion/Recommendation** – Second Amendment to Guardian Security Systems, Inc.

The Airport Manager reported positive feedback on Guardian Security Systems.

**MOTION:**

Commissioner Dodge **MOVED** to recommend Council approve the Second Amendment to Guardian Security Systems; Commissioner Minelga **SECONDED** the motion. There were no objections; **SO ORDERED**.

**7. REPORTS**

- a. **Airport Manager** – Bondurant provided an update of the Kenai Municipal Airport project and discussed the December mid-month report.
- b. **City Council Liaison** – Navarre reported he has returned to serving as the liaison for the Airport Commission and on the December 18 City Council meeting actions.

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

**9. COMMISSIONER COMMENTS AND QUESTIONS**

Commissioner Minelga expressed interest in seeing the T33 rehabilitation project continue.

**10. ADDITIONAL PUBLIC COMMENT**

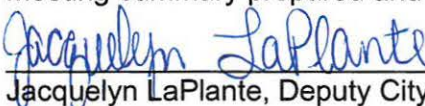
**11. INFORMATION ITEMS**

- a. December 2019 Mid-month Report

**12. ADJOURNMENT**

There being no further business before the Commission, the meeting was adjourned at 6:39 p.m.

Meeting summary prepared and submitted by:

  
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Jacquelyn LaPlante, Deputy City Clerk

