

**KENAI AIRPORT COMMISSION
REGULAR MEETING
MAY 14, 2020 – 6:00 P.M.
KENAI CITY HALL
210 FIDALGO AVE., KENAI, AK 99611
Telephonic/Virtual Information Below
<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. March 12, 2020.....Pg. 3

5. UNFINISHED BUSINESS – None.

6. NEW BUSINESS

- a. **Discussion** – Float Plane Basin Fuel Pumps (Airport Manager)
- b. **Discussion/Recommendation** – Special Use Permit to Everts Air Fuel, Inc.Pg. 7
- c. **Discussion/Recommendation** – Special Use Permit to Crowley Fuels, LLCPg. 17
- d. **Discussion/Recommendation** – Special Use Permit to United Parcel Service...Pg. 27
- e. **Discussion/Recommendation** – Special Use Permit to Empire AirlinesPg. 38
- f. **Discussion/Recommendation** – Special Use Permit to Weaver Brothers, Inc....Pg. 47
- g. **Discussion/Recommendation** – Second Amendment to Restaurant Concession Agreement.....Pg. 50
- h. **Discussion/Recommendation** – Resolution 2020-31 Conversion of Lease with State of Alaska, Division of ForestryPg. 55
- i. **Discussion/Recommendation** – FY2021-2025 Capital Improvement Plan.....Pg. 89

7. REPORTS

- a. Airport Manager
- b. City Council LiaisonPg. 100

8. NEXT MEETING ATTENDANCE NOTIFICATION – June 11, 2020

9. COMMISSIONER COMMENTS AND QUESTIONS

10. ADDITIONAL PUBLIC COMMENT

11. INFORMATION ITEMS

- a. April 2020 Mid-Month Report.....Pg. 109
- b. Ordinance No. 3123-2020 CARES Act GrantPg. 111

- c. Senator Micciche letter – Willie F. Card Nomination for Kenai TowerPg. 114
- d. U.S. DOT Letter of April 30, 2020 – DBE and ACDBE Program Monitoring During COVID-19
Public Health Emergency GuidancePg. 115
- e. April 2020 Enplanement Report.....Pg. 117

12. **ADJOURNMENT**

Join Zoom Meeting

<https://us02web.zoom.us/j/86860780643>

Meeting ID: 868 6078 0643 **Password:** 673926

OR

Dial in by your Location: (253) 215-8782 or (301) 715-8592

Meeting ID: 868 6078 0643 **Password:** 673926

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