

**KENAI AIRPORT COMMISSION
REGULAR MEETING
JULY 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, J. Zirul, D. Pitts

Commissioners Absent: D. Lechliter, K. Dodge

Staff/Council Liaison Present: Airport Manager M. Bondurant, City Planner E. Appleby, City Clerk J. Heinz, Council Liaison T. Navarre

A quorum was present.

c. Agenda Approval

MOTION:

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

2. SCHEDULED PUBLIC COMMENT – None.

3. UNSCHEDULED PUBLIC COMMENT – None.

4. APPROVAL OF MEETING SUMMARY – None.

5. UNFINISHED BUSINESS – None.

6. NEW BUSINESS

a. Discussion/Recommendation – City Purchase of Lot 5, Spruce Creek Subdivision at 47875 Merganser Avenue

The Airport Manager noted it was noted in the Airport Master Plan to purchase this property if it became available. Received notification that the purchase was AIP eligible.

MOTION:

Commissioner Minelga **MOVED** to recommend Council authorize the purchase of Lot 5, Spruce Creek Subdivision at 47875 Merganser Avenue for runway protection and Commissioner Zirul **SECONDED** the motion. There were no objections; **SO ORDERED**.

7. REPORTS

- a. **Airport Manager** – Bondurant reported on the following:
- Keeping up to date on the RAVN bankruptcy; a Part 121 airline has indicated they have interest in adding Kenai to their route; Grant aviation doing a good job keeping up;
 - 139 Certification Inspection delayed again due to COVID-19;
 - Installation of the inter-agency wall display was delayed due to COVID-19;
 - Receiving face coverings for essential workers, passengers; and
 - T-33 Restoration update.
- b. **City Council Liaison** – Council Member Navarre reported on the CARES Act grant opening for another opportunity.

8. NEXT MEETING ATTENDANCE NOTIFICATION – August 13, 2020

9. COMMISSIONER COMMENTS AND QUESTIONS

Commissioner Minelga suggested language for signage for fuel.

Commissioner Pitts suggested a terminal tour and confirmed fuel at the Float Plane Dock was available.

10. ADDITIONAL PUBLIC COMMENT – None.

11. INFORMATION ITEMS

- a. June 2020 Mid-Month Report
b. May 19, 2020 Runway Safety Action Plan
c. June 2020 Float Plane Basin Report
d. Resolution No. 2020-55

12. ADJOURNMENT

There being no further business before the Commission, the meeting was adjourned at 6:23 p.m.

Meeting summary prepared and submitted by:


Jamie Heinz, CMC
City Clerk

