

**KENAI AIRPORT COMMISSION
REGULAR MEETING
FEBRUARY 11, 2021 – 6:00 P.M.
KENAI CITY COUNCIL CHAMBERS
210 FIDALGO AVE., KENAI, AK 99611
Telephonic/Virtual Information Page 2
<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. January 14, 2021Pg. 3

5. UNFINISHED BUSINESS

- a. **Discussion** – Airport FY2020-FY2025 Capital Improvement Program.....Pg. 7
- b. **Discussion** – Update Terminal Landscaping Design.....Pg. 10
- c. **Discussion** – Update on Float Plane Basin Upgrades.....Pg. 15
- d. **Discussion/Recommendation** – Airport Conference Room Use/Agreement.....Pg. 16

6. NEW BUSINESS

- a. **Discussion/Recommendation** – To Award Airport Security Guard Services....Pg. 22
- b. **Discussion/Recommendation** – Special Use Permit to DNR/Forestry for Aircraft Loading and Parking.....Pg. 40

7. REPORTS

- a. Airport Manager
- b. City Council Liaison.....Pg. 51

8. NEXT MEETING ATTENDANCE NOTIFICATION – March 11, 2021

9. COMMISSIONER COMMENTS AND QUESTIONS

10. ADDITIONAL PUBLIC COMMENT

11. INFORMATION ITEMS

a. January 2021 Mid-month Report.....Pg. 59
b. December 2020 Enplanements.....Pg. 60
c. January 25, 2021 Fact Sheet Alaska Aviation Plan.....Pg. 61
d. Security Directive 1542-21-01 Face mask Requirements.....Pg. 63
e. FAQs for Post Security Directive (SD)/Emergency Amendment (EA) Mask
Implementation.....Pg. 68
f. Ordinance No. 3181-2021 Lease Extension to Kenai Aviation Operations,
LLC.....Pg. 70

12. **ADJOURNMENT**

Join Zoom Meeting

<https://us02web.zoom.us/j/88349466331>

Meeting ID: 883 4946 6331 **Password:** 275502

OR

Call: (253) 215-8782 or (301) 715-8592

Meeting ID: 883 4946 6331 **Password:** 275502

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