

**KENAI AIRPORT COMMISSION
REGULAR MEETING
APRIL 8, 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)*

- a. **Jacob Caldwell, Kenai Aviation** – Update on Airport Activities

3. UNSCHEDULED PUBLIC COMMENT *(Public comment limited to three (3) minutes per speaker; thirty (30) minutes aggregated)*

4. APPROVAL OF MEETING SUMMARY

- a. March 11, 2021.....Pg. 3

5. UNFINISHED BUSINESS

- a. **Discussion** – Final Project Status – Information Sign at Float Plane Basin.....Pg. 6
- b. **Discussion** – Final Conference Room Use Agreement.....Pg. 9
- c. **Discussion** – FY22 Airport Budget Narratives (drafts).....Pg. 15

6. NEW BUSINESS

- a. **Discussion/Recommendation** – Special Use Permit to DNR/Forestry for Aircraft Loading and Off-LoadingPg. 30
- b. **Discussion/Recommendation** – Special Use Permit to Pacific Star Seafoods Inc. for Aircraft Loading and Off-Loading.....Pg. 42
- c. **Discussion/Recommendation** – Special Use Permit to Everts Air Fuel for Aircraft Parking.....Pg. 54
- d. **Discussion/Recommendation** – Special Use Permit to UPSCO United Parcel Service Co., Inc. for Aircraft Loading and Parking.....Pg. 65
- e. **Discussion/Recommendation** – Special Use Permit to Empire Airlines, Inc. for Aircraft Parking.....Pg. 76
- f. **Discussion/Recommendation** – First Amendment to Janitorial Agreement to Reborn Again Janitorial.....Pg. 87
- g. **Discussion** – Updated Airport Land Brochure.....Pg. 90

7. **REPORTS**

- a. Airport Manager
- b. City Council Liaison.....Pg. 97

8. **NEXT MEETING ATTENDANCE NOTIFICATION** – May 13, 2021

9. **COMMISSIONER COMMENTS AND QUESTIONS**

10. **ADDITIONAL PUBLIC COMMENT**

11. **INFORMATION ITEMS**

- a. March 2021 Mid-Month Report.....Pg. 101
- b. Resolution No. 2021-22 Resolution Authorizing Budget Transfer and Award...Pg. 102
- c. Ordinance No. 3201-2021 Appropriating Funds to Purchase Snow Removal Equipment.....Pg. 104
- d. February 2021 Enplanements.....Pg. 107
- e. Resolution No. 2021-21 Approving Development Incentives for a Lease.....Pg. 108
- f. Important Information About Your Role in Preventing Human Trafficking. – Kristi Warden email of March 5, 2021.....Pg. 112

12. **ADJOURNMENT**

Join Zoom Meeting

<https://us02web.zoom.us/j/82081323107>

Meeting ID: 820 8132 3107 **Password:** 703126

OR

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

Meeting ID: 820 8132 3107 **Password:** 703126

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