

**KENAI AIRPORT COMMISSION
REGULAR MEETING
SEPTEMBER 9, 2021 – 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

Commissioners Absent: K. Dodge, D. Pitts, D. Leichliter,

Staff/Council Liaison Present: Airport Manager E. Conway, Airport Administrative Assistant
E. Brincefield, Council Liaison Knackstedt

A quorum was present.

c. Agenda Approval

Chair Feeken noted the following revisions to the agenda and packet:

- Add to Item 6.a. **Discussion/Recommendation** – Special Use Permit to Ravn
Alaska, LLC for Warm Storage
- Exhibit A

MOTION:

Commissioner Bielefeld **MOVED** to approve the agenda with requested revisions and
Commissioner Zirul **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. Regular Meeting of June 10, 2021

MOTION:

Commissioner Zirul **MOVED** to approve the meeting summary of June 10, 2021 and Commissioner Minelga **SECONDED** the motion. There were no objections; **SO ORDERED**.

b. Special Meeting of August 26, 2021

MOTION:

Commissioner Zirul **MOVED** to approve the meeting summary of August 26, 2021 and Commissioner Bielefeld **SECONDED** the motion. There were no objections; **SO ORDERED**.

5. NEW BUSINESS

a. **Discussion/Recommendation** – Special Use Permit to Ravn, Alaska LLC for Warm Storage.

MOTION:

Commissioner Zirul **MOVED** to approve the Special Use Permit to Ravn, Alaska LLC for Warm Storage and Commissioner Minelga **SECONDED** the motion.

Clarification was provided that this storage is for de-icing vehicles during the winter months.

There were no objections; **SO ORDERED**.

6. REPORTS

a. **Airport Manager** – Airport Manager Conway reported on the following:

- On September 1st, SOAR International Ministries broke ground on their Aero Center Operating as a fixed based operator, which will be a huge asset to the airport;
- The federal mask mandate at the airport has been extended to January 18, 2022;
- Passenger traffic continues to increase from the loss of 2020, and the airport is still down 33% from 2019 in passenger enplanements;
- Runway closure expected to begin September 27th for drainage improvements. The project will replace approximately 488 linear feet of existing storm drain that is failing.

b. **City Council Liaison** – Council Member Knackstedt reported on actions taken during the June 17th, July 7th, August 4th, August 18th, and September 1st City Council Meetings which pertained to the airport.

7. NEXT MEETING ATTENDANCE NOTIFICATION – October 14, 2021

8. COMMISSIONER COMMENTS AND QUESTIONS

Commissioner Bielefeld noted that at the float plane basin there were a lot of spruce beetle kill trees that should be removed.

9. ADDITIONAL PUBLIC COMMENT – None.

10. INFORMATION ITEMS

- a. May 2021 Mid-Month Report
- b. April 2021 Enplanements
- c. Exhibit E April Aircraft Parking

11. ADJOURNMENT

MOTION:

There being no further business before the Commission, the meeting was adjourned at 6:30 p.m.

Meeting summary prepared and submitted by:



Meghan Thibodeau
Deputy City Clerk

