

**KENAI AIRPORT COMMISSION
REGULAR MEETING
DECEMBER 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, P. Minelga, J. Zirul

Commissioners Absent: J. Bielefeld, K. Dodge, D. Pitts

Staff/Council Liaison Present: Airport Manager E. Conway, Administrative Assistant E. Brincefield, Council Liaison Baisden, Deputy Clerk Meghan Thibodeau

No quorum was present.

c. Agenda Approval

2. SCHEDULED PUBLIC COMMENT

3. UNSCHEDULED PUBLIC COMMENT

4. APPROVAL OF MEETING SUMMARY

a. Regular Meeting of November 9, 2021

5. UNFINISHED BUSINESS

a. **Discussion/Recommendation** – Resolution No. AC21-01 – Recommending the Council of the City of Kenai Approve and Adopt the City of Kenai Land Management Plan *[Clerk's note: at the November 9, 2021 meeting, this item was postponed until this meeting. A motion to adopt is on the floor.]*

6. NEW BUSINESS

a. **Discussion/Recommendation** – Special Use Permit to American Red Cross of Alaska for General Office Space

7. REPORTS

- a. **Airport Manager**
- b. **City Council Liaison**

8. NEXT MEETING ATTENDANCE NOTIFICATION – January 13, 2022

9. COMMISSIONER COMMENTS AND QUESTIONS

10. ADDITIONAL PUBLIC COMMENT

11. INFORMATION ITEMS

- a. **Manager's Mid-Month Report**
- b. **October 2021 Enplanement Report**

12. ADJOURNMENT

MOTION:

Due to a lack of a quorum, the meeting was adjourned at 6:15 p.m.

Meeting summary prepared and submitted by:



Meghan Thibodeau
Deputy City Clerk

