

**KENAI AIRPORT COMMISSION
REGULAR MEETING
AUGUST 11, 2022 – 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. May 12, 2022.....Pg. 3
- b. June 9, 2022.....Pg. 6

5. UNFINISHED BUSINESS

6. NEW BUSINESS

- a. **Discussion/Recommendation** – Recommending the Kenai City Council Approve the Fifth Amendment to City of Kenai Municipal Airport Restaurant Concession Agreement, Authorizing the City Manager to Extend the Restaurant Concession Agreement in the Kenai Municipal Airport for an Additional YearPg. 8

7. REPORTS

- a. Airport Manager
- b. City Council LiaisonPg. 13

8. NEXT MEETING ATTENDANCE NOTIFICATION – September 8, 2022

9. COMMISSIONER COMMENTS AND QUESTIONS

10. ADDITIONAL PUBLIC COMMENT

11. INFORMATION ITEMS

- a. April 2022 Enplanement Report.....Pg. 20
- b. May 2022 Enplanement Report.....Pg. 21
- c. June 2022 Enplanement Report.....Pg. 22

12. **ADJOURNMENT**

Join Zoom Meeting

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Meeting ID: 843 4464 8944 **Password:** 907693

OR

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

Meeting ID: 843 4464 8944 **Password:** 907693

<p>**PLEASE CONTACT US IF YOU WILL NOT BE ABLE TO ATTEND THE MEETING** MEGHAN -- 283-8231 OR, ERICA -- 283-8281</p>

**KENAI AIRPORT COMMISSION
REGULAR MEETING
MAY 12, 2022 – 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, D. Pitts, P. Minelga, J. Bielefeld, J. Caldwell, J. Daily

Commissioners Absent: J. Zirul

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

A quorum was present.

c. Agenda Approval

MOTION:

Vice Chair Minelga **MOVED** to approve the agenda and Commissioner Caldwell **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. April 14, 2022

MOTION:

Commissioner Caldwell **MOVED** to approve the meeting summary of April 14, 2022 as presented. Commissioner Bielefeld **SECONDED** the motion. There were no objections; **SO ORDERED**.

5. UNFINISHED BUSINESS – None.

6. NEW BUSINESS

- a. **Discussion/Recommendation** – Recommending the City Council Approve a Special Use Permit to Pacific Star Seafoods for 15,000 sqft of Apron for Aircraft Parking & Loading from June 1, 2022-July 31, 2022.

MOTION:

Vice Chair Minelga **MOVED** to recommend Council approve a Special Use Permit to Pacific Star Seafoods for 15,000 sqft of Apron for Aircraft Parking & Loading from June 1, 2022-July 31, 2022. Commissioner Daily **SECONDED** the motion.

Discussion involved clarification on the map “Exhibit A” presented in the packet.

UNANIMOUS CONSENT was requested.

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

- b. **Discussion/Recommendation** – Recommending the City Council approve the Second Amendment to Agreement for Janitorial Services to Reborn Again Janitorial.

MOTION:

Commissioner Bielefeld **MOVED** to recommend Council approve the Second Amendment to Agreement for Janitorial Services to Reborn Again Janitorial. Commissioner Caldwell **SECONDED** the motion.

UNANIMOUS CONSENT was requested.

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

- c. **Discussion/Recommendation** – Recommending the City Council Approve Resolution No. 2022-XX – Approving the Execution of a Lease to Swanson Properties, LLC for Lot 6, Block 5, General Aviation Subdivision No. 1 Amended.

MOTION:

Vice Chair Minelga **MOVED** to recommend Council approve Resolution No. 2022-XX – Approving the Execution of a Lease to Swanson Properties, LLC for Lot 6, Block 5, General Aviation Subdivision No. 1 Amended. Commissioner Daily **SECONDED** the motion.

Clarification was provided that this lease is for the building lot, and the area where they store equipment is under a different lease agreement.

UNANIMOUS CONSENT was requested.

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

- d. **Discussion** – FY23 Draft Airport Budget.

Airport Manager Conway explained that because the City of Kenai had established the Airport Permanent Fund, the Kenai Airport is able to supplement about a third of its budget from earnings of the permanent fund. He reported that the Airport is self-sufficient and operating fiscally responsibly.

The commission discussed funding for additional improvements at the float plane basin, reported complaints of gravel material used at the float plane basin, and a memorial for Derek Leichter.

7. REPORTS

- a. **Airport Manager** – Airport Manager Conway reported on the following:
 - Kenai Aviation began flying on May 2, 2022;
 - My Alaskan Gifts opened in the terminal;
 - Enplanements continue to rise;
 - Parking revenue is up.
- b. **City Council Liaison** – Council Member Baisden reported that the City Council FY2023 Budget Work Session would be on Saturday, May 14, 2022.

8. NEXT MEETING ATTENDANCE NOTIFICATION – June 9, 2022

Commissioners Daily and Pitts noted that they may be absent.

9. COMMISSIONER COMMENTS AND QUESTIONS – None.

10. ADDITIONAL PUBLIC COMMENT – None.

11. INFORMATION ITEMS

- a. February 2022 Enplanement Report

12. ADJOURNMENT

There being no further business before the Commission, the meeting was adjourned at 6:17 p.m.

Meeting summary prepared and submitted by:

Meghan Thibodeau
Deputy City Clerk

**KENAI AIRPORT COMMISSION
REGULAR MEETING
JUNE 9, 2022 – 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. Caldwell,

Commissioners Absent: J. Zirul, D. Pitts, J. Bielefeld, J. Daily

Staff/Council Liaison Present: Airport Manager E. Conway, Council Liaison Baisden

No quorum was present.

c. Agenda Approval

2. SCHEDULED PUBLIC COMMENT – None.

3. UNSCHEDULED PUBLIC COMMENT – None.

4. APPROVAL OF MEETING SUMMARY

a. May 12, 2022

5. UNFINISHED BUSINESS – None.

6. NEW BUSINESS

- a. **Discussion/Recommendation** – Recommending the Kenai City Council Approve a Special Use Permit to Empire Airlines, Inc. for Aircraft Loading & Parking.
- b. **Discussion/Recommendation** – Recommending the Kenai City Council Approve a Special Use Permit to Everts Air Fuel, Inc. for Aircraft Loading & Parking.
- c. **Discussion/Recommendation** – Recommending the Kenai City Council Approve a Special Use Permit to Crowley Fuels LLC for Aviation Fueling & Apron Fueling Area.
- d. **Discussion/Recommendation** – Recommending the Kenai City Council Approve a Special Use Permit to Alaska Geographic for a Vending Kiosk in the Airport Terminal.
- e. **Discussion/Recommendation** – Recommending the Kenai City Council Approve a Special Use Permit to UPSCO United Parcel Service Co., Inc. for Aircraft Loading &

- Parking.
- f. **Discussion/Recommendation** – Recommending the Kenai City Council Approve a Special Use Permit to Kenai Aviation for Aircraft Parking.
 - g. **Discussion/Recommendation** – Recommending the Kenai City Council Approve a Special Use Permit to Alaska Air Fuel, Inc. for Aircraft Loading & Parking.
 - h. **Discussion/Recommendation** – Recommending the Kenai City Council Approve Fifth Amendment to Agreement for Restaurant Concession with Situla LLC (D/B/A Brother’s Café).

7. REPORTS

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

8. NEXT MEETING ATTENDANCE NOTIFICATION – July 14, 2022

9. COMMISSIONER COMMENTS AND QUESTIONS – None.

10. ADDITIONAL PUBLIC COMMENT – None.

11. INFORMATION ITEMS

- a. April 2022 Enplanement Report

12. ADJOURNMENT

Due to a lack of a quorum, the meeting was adjourned at approximately 6:05 p.m.

Meeting summary prepared and submitted by:

Meghan Thibodeau
Deputy City Clerk



"Serving the Greater Kenai Peninsula"

305 N. WILLOW ST. SUITE 200 KENAI, ALASKA 99611
TELEPHONE 907-283-8281

FAX 907-283-3737

Memo

To: Airport Commission
From: Erica Brincefield – Assistant to Airport Manager
Date: August 4, 2022
Subject: Fifth Amendment to Restaurant Concession Agreement

On August 1, 2018 the City of Kenai entered into an Agreement for a Restaurant Concession with Situla LLC (d/b/a Brother's Café) from August 1, 2018 through June 30, 2020 with the option to extend for an additional three (3) one-year terms if the City and concessionaire mutually agree in writing.

The Concessionaire requests to renew under the same terms and conditions. The Airport has a current Certificate of Insurance on file.

Attached for your review and recommendation is the Fifth Amendment to Agreement for Restaurant Concession which shall be effective July 1, 2022.

Does Commission recommend Council approve the Fifth Amendment to Agreement for Restaurant Concession with Situla LLC (d/b/a Brother's Café)?

Attachment

**FIFTH AMENDMENT TO CITY OF KENAI MUNICIPAL AIRPORT
RESTAURANT CONCESSION AGREEMENT**

James Hamilton and **Zachary Hamilton**, Co-Owners (Concessionaire), Situla LLC (d/b/a/ Brother's Cafe, 1510 Kittiwake CT, Kenai, Alaska 99611, and the **CITY OF KENAI**, a municipal corporation, organized and existing under the laws of the State of Alaska (City), 210 Fidalgo Avenue, Suite 200, Kenai, Alaska 99611, entered into a contract for restaurant concession services at the Kenai Airport, beginning August 2, 2018.

Whereas: on August 1, 2018, the Kenai City Council adopted Resolution 2018-42, authorizing the City Manager to enter into a Restaurant Concession Agreement with Concessionaire; and,

Whereas: on March 6, 2019, the Kenai City Council adopted Resolution 2019-14, authorizing the City Manager to amend the Agreement with Concessionaire to reflect a temporary adjustment to the fees and payments due; and,

Whereas: on December 4, 2019, Council adopted Resolution 2019-78 authorizing the City Manager to enter into an amended concession agreement with Brothers' Café recognizing a necessary business closure due to the terminal rehabilitation project; and,

Whereas: on June 3, 2020 the Kenai City Council adopted Resolution 2020-34 authorizing the City Manager to extend the Agreement through June 30, 2021; and,

Whereas: on December 16, 2020 the Kenai City Council adopted Resolution 2020-94 authorizing an additional change to the fee structure of the Agreement; and,

Whereas: on June 16, 2021 the Kenai City Council adopted Resolution 2021-44 authorizing the City Manager to extend the Agreement through June 30, 2022; and,

Whereas: pursuant to Article II of the Agreement, the City and Concessionaire mutually desire and agree to extend the Agreement for the third successive one-year term.

Now, therefore, the City of Kenai and Concessionaire agree as follows:

1. Pursuant to Article II of the Restaurant Concession Agreement for the Kenai Municipal Airport, this Agreement is extended for the third one-year term extension beginning on July 1, 2022 and ending on June 30, 2023.

2. All other terms and conditions of the Agreement shall remain unchanged and in full force and effect.

LESSOR:

CITY OF KENAI

Paul Ostrander, City Manager

CONCESSIONAIRE:

Situla LLC (d/b/a/ Brother's Café)

Situla LLC (d/b/a/ Brother's Café)

James Hamilton – Co-Owner

Zachary Hamilton – Co-Owner

STATE OF ALASKA)
)ss
THIRD JUDICIAL DISTRICT)

THIS IS TO CERTIFY that on this ____ day of _____, 2022, James Hamilton, Co-Owner, Situla LLC (d/b/a/ Brother's Café), being personally known to me or having produced satisfactory evidence of identification, appeared before me and acknowledged the voluntary and authorized execution of the foregoing instrument on behalf of said Corporation.

Notary Public for Alaska
My Commission Expires:_____

STATE OF ALASKA)
)ss
THIRD JUDICIAL DISTRICT)

THIS IS TO CERTIFY that on this ____ day of _____, 2022, Zachary Hamilton, Co-Owner, Situla LLC (d/b/a/ Brother's Café), being personally known to me or having produced satisfactory evidence of identification, appeared before me and acknowledged the voluntary and authorized execution of the foregoing instrument on behalf of said Corporation.

Notary Public for Alaska
My Commission Expires: _____

STATE OF ALASKA)
)ss
THIRD JUDICIAL DISTRICT)

THIS IS TO CERTIFY that on this ____ day of _____, 2022, personally appeared before me, **PAUL OSTRANDER**, known to me and to me known to be the City Manager of the City of Kenai, Alaska, and who acknowledged before me that the foregoing instrument was freely and voluntarily executed on behalf of the City of Kenai, for the uses and purposes set forth and with full authority of the City of Kenai to do so.

Notary Public for Alaska
My Commission Expires: _____

Approved by Kenai City Council on _____
Approved as to lease form by City Attorney _____
Approved by Finance Director _____
Approved by City Manager _____



Kenai City Council - Regular Meeting

July 06, 2022 – 6:00 PM

Kenai City Council Chambers

210 Fidalgo Avenue, Kenai, Alaska

****Telephonic/Virtual Information on Page 3****

www.kenai.city

Action Agenda

A. CALL TO ORDER

1. Pledge of Allegiance
2. Roll Call
3. Agenda Approval
4. Consent Agenda (*Public comment limited to three (3) minutes per speaker; thirty (30) minutes aggregated*)

All items listed with an asterisk () are considered to be routine and non-controversial by the council and will be approved by one motion. There will be no separate discussion of these items unless a council member so requests, in which case the item will be removed from the consent agenda and considered in its normal sequence on the agenda as part of the General Orders.

B. SCHEDULED PUBLIC COMMENTS (*Public comment limited to ten (10) minutes per speaker*)

1. "Introduction to Executive Director" Peter Evon, Executive Director of the Kenaitze Indian Tribe.

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

D. PUBLIC HEARINGS

1. **ENACTED WITHOUT OBJECTION. Ordinance No. 3295-2022** – Amending the Official Zoning Map by Rezoning Certain Parcels Southeast of Beaver Loop Road along Basin View Way, Kim N Ang Court, Cub Court, Ames Road, and Dolchok Lane from Rural Residential to Rural Residential-1. (Administration)
2. **ADOPTED WITHOUT OBJECTION. Resolution No. 2022-52** – Authorizing a Contract Award to Supply Operational Chemicals for the City's Water Treatment and Wastewater Treatment Facilities. (Administration)
3. **ADOPTED WITHOUT OBJECTION. Resolution No. 2022-53** – Authorizing a Service Agreement for the Personal Use Fishery Dumpsters and Portable Restrooms. (Administration)
4. **ADOPTED WITHOUT OBJECTION. Resolution No. 2022-54** – Authorizing a Service Contract Extension to Provide Refueling Services for City Facility Fuel Tanks. (Administration)
5. **ADOPTED WITHOUT OBJECTION. Resolution No. 2022-55** – Amending the Facility Management Agreement for Winter Services Provided by Red Line Sports at the City of Kenai Multi-Purpose Facility. (Administration)

6. **ADOPTED WITHOUT OBJECTION. Resolution No. 2022-56** – Approving Amendments to the Standard Lease Form for the Lease of Airport Reserve Lands Between the City of Kenai and State of Alaska, Department of Transportation & Public Facilities, Division of Facility Services-10 On Lot 4A, FBO Subdivision No. 11. (Administration)

E. MINUTES

1. *Regular Meeting of June 15, 2022. (City Clerk)

F. UNFINISHED BUSINESS

G. NEW BUSINESS

1. *Action/Approval - Bills to be Ratified. (Administration)
2. *Action/Approval - Purchase Orders Over \$15,000. (Administration)
3. *Action/Approval – Special Use Permit to Kenai Chamber of Commerce and Visitor Center to use and operate of the Moosemeat John Cabin. (Administration)
4. *Action/Approval – Restaurant Designation Permit Filed by Griffin Golf LLC, D/B/A Kenai Golf Course. (City Clerk)
5. *Ordinance No. 3296-2022 – Accepting and Appropriating Donations to the Kenai Community Library for the Purchase of Library Materials. (Administration)
6. *Ordinance No. 3297-2022 – Amending Kenai Municipal Code 7.15.090 - Disposal of Surplus or Obsolete Materials and Equipment, to Allow for the Police Department to Dispose of Certain Surplus and Obsolete Materials without Advertisement, Public Opportunity, or Procedures to Obtain the Highest Price. (Administration)
7. *Ordinance No. 3298-2022 – Enacting Kenai Municipal Code Chapter 14.30 - Floodplain Management, within Title 14 - Planning and Zoning, to Regulate Land Use within the Flood Plain and Authorizing the City to Participate in the National Flood Insurance Program. (Administration)
8. *Ordinance No. 3299-2022 – Increasing Estimated Revenues and Appropriations in the Airport Special Revenue and Airport Improvements Capital Project Funds and Authorizing a Non-Federal Reimbursable Agreement to Provide Project Support for a Medium Intensity Approach Light System with Runway Alignment Indicator Lights (MALSR) and any Other Impacts from the Kenai Municipal Airport Runway Rehabilitation Project. (Administration)
9. **APPROVED WITHOUT OBJECTION. Action/Approval** – City of Kenai Police Department Appointment to the Kenai Peninsula Borough’s Emergency Services Communication Advisory Board. (Administration)

H. COMMISSION / COMMITTEE REPORTS

1. Council on Aging
2. Airport Commission
3. Harbor Commission
4. Parks and Recreation Commission
5. Planning and Zoning Commission
6. Beautification Committee
7. Mini-Grant Steering Committee

I. REPORT OF THE MAYOR

J. ADMINISTRATION REPORTS

1. City Manager
2. City Attorney
3. City Clerk

K. ADDITIONAL PUBLIC COMMENT

1. Citizens Comments (*Public comment limited to five (5) minutes per speaker*)
2. Council Comments

L. EXECUTIVE SESSION

M. PENDING ITEMS

N. ADJOURNMENT

O. INFORMATION ITEMS

1. Purchase Orders Between \$2,500 and \$15,000

The agenda and supporting documents are posted on the City's website at www.kenai.city. Copies of resolutions and ordinances are available at the City Clerk's Office or outside the Council Chamber prior to the meeting. For additional information, please contact the City Clerk's Office at 907-283-8231.

Join Zoom Meeting

<https://us02web.zoom.us/j/84905778809>

Meeting ID: 849 0577 8809 **Passcode:** 187298

OR

Dial In: (253) 215-8782 or (301) 715-8592

Meeting ID: 849 0577 8809 **Passcode:** 187298



Kenai City Council - Special Meeting

July 26, 2022 – 6:00 PM

Kenai City Council Chambers

210 Fidalgo Avenue, Kenai, Alaska

****Telephonic/Virtual Information Below****

www.kenai.city

Action Agenda

A. CALL TO ORDER

1. Pledge of Allegiance
2. Roll Call
3. Agenda Approval

B. PUBLIC HEARING

1. **ADOPTED AS AMENDED UNANIMOUSLY. Resolution No. 2022-57** - Requesting the State of Alaska Commissioner of Fish and Game Allow the East Side Set Net Fishery Additional Opportunity to Harvest Sockeye Salmon During the 2022 Season. (Vice Mayor Glendening, Council Members Knackstedt, Pettey, Winger, Baisden and Sounart)

C. NEW BUSINESS – None.

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

E. EXECUTIVE SESSION – None.

F. ADJOURNMENT

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Join Zoom Meeting

<https://us02web.zoom.us/j/83327435902>

Meeting ID: 833 2743 5902 **Passcode:** 841223

OR

Dial In: (253) 215-8782 or (301) 715-8592

Meeting ID: 833 2743 5902 **Passcode:** 841223



Kenai City Council - Regular Meeting

August 03, 2022 – 6:00 PM

Kenai City Council Chambers

210 Fidalgo Avenue, Kenai, Alaska

****Telephonic/Virtual Information on Page 3****

www.kenai.city

Action Agenda

A. CALL TO ORDER

1. Pledge of Allegiance
2. Roll Call
3. Agenda Approval
4. Consent Agenda (*Public comment limited to three (3) minutes per speaker; thirty (30) minutes aggregated*)

All items listed with an asterisk () are considered to be routine and non-controversial by the council and will be approved by one motion. There will be no separate discussion of these items unless a council member so requests, in which case the item will be removed from the consent agenda and considered in its normal sequence on the agenda as part of the General Orders.

B. SCHEDULED PUBLIC COMMENTS (*Public comment limited to ten (10) minutes per speaker*)

1. "Responsibility for Americans with Disabilities Act Standards", Garret Dominick

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

D. PUBLIC HEARINGS

1. **ENACTED WITHOUT OBJECTION. Ordinance No. 3296-2022** – Accepting and Appropriating Donations to the Kenai Community Library for the Purchase of Library Materials. (Administration)
2. **ENACTED WITHOUT OBJECTION. Ordinance No. 3297-2022** – Amending Kenai Municipal Code 7.15.090 - Disposal of Surplus or Obsolete Materials and Equipment, to Allow for the Police Department to Dispose of Certain Surplus and Obsolete Materials without Advertisement, Public Opportunity, or Procedures to Obtain the Highest Price. (Administration)
3. **POSTPONED UNTIL 8/17/2022. Ordinance No. 3298-2022** – Enacting Kenai Municipal Code Chapter 14.30 - Floodplain Management, within Title 14 - Planning and Zoning, to Regulate Land Use within the Flood Plain and Authorizing the City to Participate in the National Flood Insurance Program. (Administration)
4. **ENACTED WITHOUT OBJECTION. Ordinance No. 3299-2022** – Increasing Estimated Revenues and Appropriations in the Airport Special Revenue and Airport Improvements

Capital Project Funds and Authorizing a Non-Federal Reimbursable Agreement to Provide Project Support for a Medium Intensity Approach Light System with Runway Alignment Indicator Lights (MALSR) and any Other Impacts from the Kenai Municipal Airport Runway Rehabilitation Project. (Administration)

5. **ADOPTED WITHOUT OBJECTION. Resolution No. 2022-58** – Adopting the Updated City of Kenai Emergency Operations Plan. (Administration)
6. **ADOPTED. Resolution No. 2022-59** – Granting Sewer System and Street Improvement Exceptions to KMC 14.10.080, Minimum Improvements, for King Cove Subdivision Pursuant to KMC 14.10.090, Variations and Exceptions. (Administration)
7. **ADOPTED WITHOUT OBJECTION. Resolution No. 2022-60** – Awarding a Contract for the Purchase of Dell Computer Equipment. (Administration)

E. MINUTES

1. *Regular Meeting of July 6, 2022. (City Clerk)

F. UNFINISHED BUSINESS

G. NEW BUSINESS

1. ***Action/Approval** - Bills to be Ratified. (Administration)
2. ***Ordinance No. 3300-2022** - Increasing Estimated Revenues and Appropriations in the General Fund FY22 Budget– Police Department and Accepting Grants from the United States Department of Justice and Alaska Municipal League Joint Insurance Association (AMLJIA) for the Purchase of Ballistic Vests. (Administration)
3. ***Ordinance No. 3301-2022** - Increasing Estimated Revenues and Appropriations in the General Fund FY22 Budget – Police Department and Accepting a Grant from the Alaska High Intensity Drug Trafficking Area (AK HIDTA) for Drug Investigation Overtime Expenditures. (Administration)
4. ***Ordinance No. 3302-2022** - Increasing Estimated Revenues and Appropriations in the Water and Sewer Special Revenue and Wastewater Treatment Plant Improvements Capital Project Fund and Authorizing a Construction Agreement and Purchase Order for the Sludge Press Replacement Project. (Administration)
5. ***Ordinance No. 3303-2022** - Increasing Estimated Revenues and Appropriations in the Water Sewer Special Revenue Fund for Operational Chemical Costs in Excess of Budgeted Amounts. (Administration)
6. **APPROVED WITHOUT OBJECTION. Action/Approval** – Authorizing the Issuance of a Letter to the U.S. Department of Energy, National Energy Technology Laboratory Regarding the Alaska LNG Project. (Administration)

H. COMMISSION / COMMITTEE REPORTS

1. Council on Aging
2. Airport Commission
3. Harbor Commission

4. Parks and Recreation Commission
5. Planning and Zoning Commission
6. Beautification Committee
7. Mini Grant Steering Committee

I. REPORT OF THE MAYOR

J. ADMINISTRATION REPORTS

1. City Manager
2. City Attorney
3. City Clerk

K. ADDITIONAL PUBLIC COMMENT

1. Citizens Comments (*Public comments limited to five (5) minutes per speaker*)
2. Council Comments

L. EXECUTIVE SESSION

M. PENDING ITEMS

N. ADJOURNMENT

O. INFORMATION ITEMS

1. Purchase Orders Between \$2,500 and \$15,000

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Join Zoom Meeting

<https://us02web.zoom.us/j/85821019089>

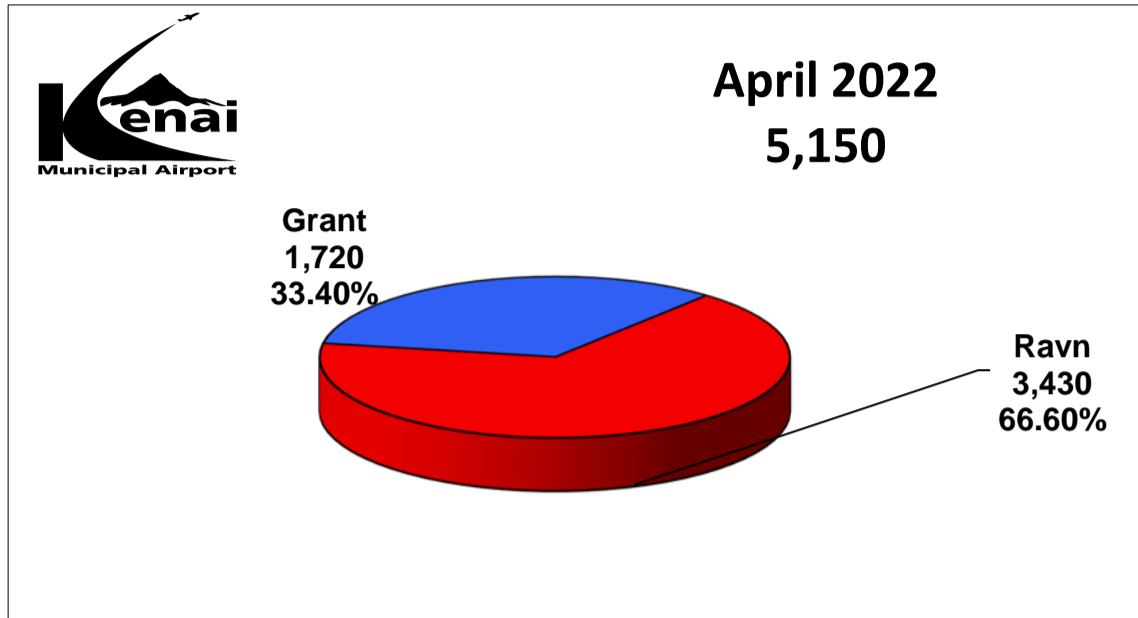
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OR

Dial In: (253) 215-8782 or (301) 715-8592

Meeting ID: 858 2101 9089 **Passcode:** 715087

April
Enplanement Report



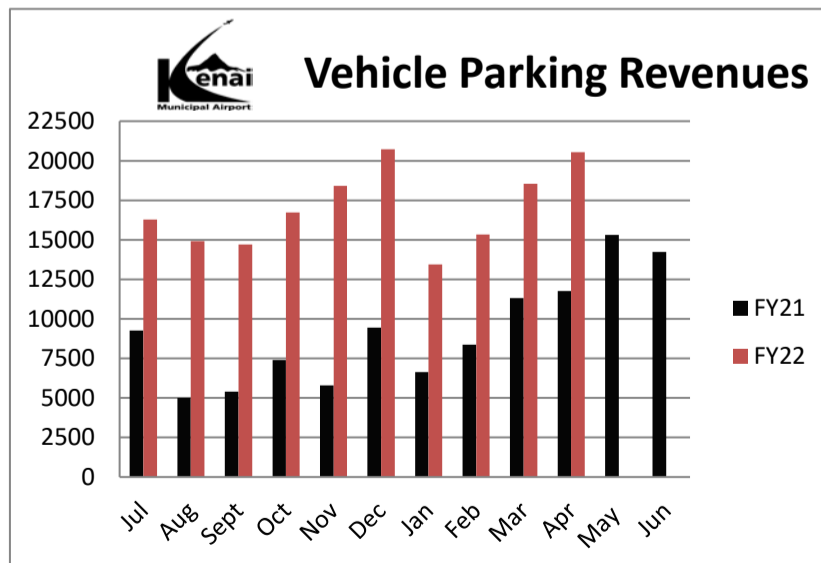
Month	RAVN ALASKA	GRANT AVIATION	Total 2022	2021	Change from 2021
January	2,882	1,764	4,646	3,389	1,257
February	3,122	1,573	4,695	3,112	1,583
March	3,438	1,911	5,349	4,127	1,222
April	3,430	1,720	5,150	4,035	1,115
May			0	4,464	
June			0	5,953	
July			0	9,259	
August			0	10,035	
September			0	6,500	
October			0	5,596	
November			0	5,803	
December			0	5,571	
Totals	12,872	6,968	19,840	67,844	5,177

Terminal - Vehicle Parking Revenues

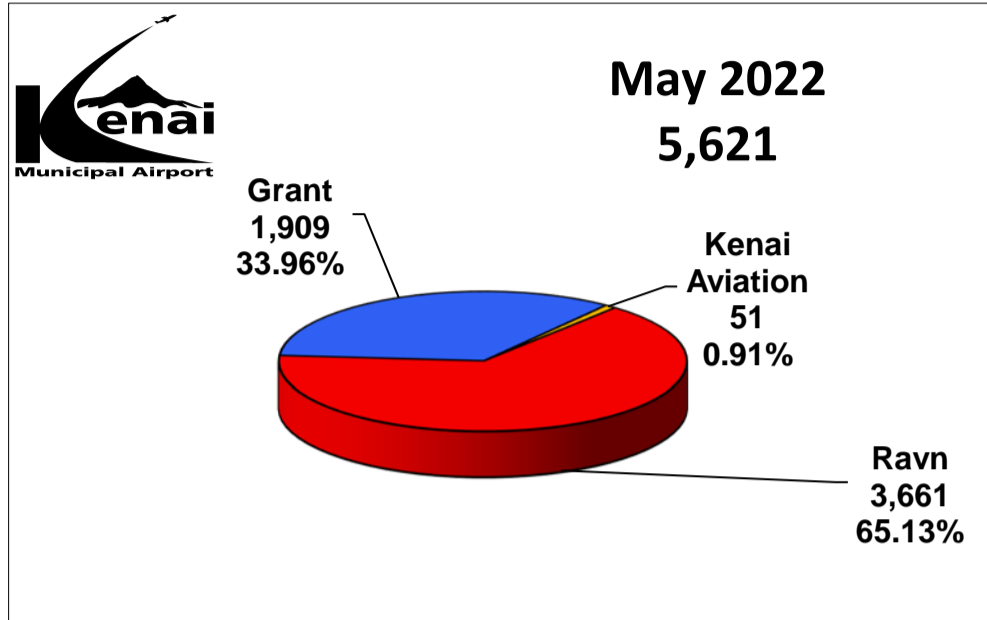
April

FY21	\$11,757
FY22	\$20,530

FY21 Total	\$109,923
FY22 YTD	\$169,633



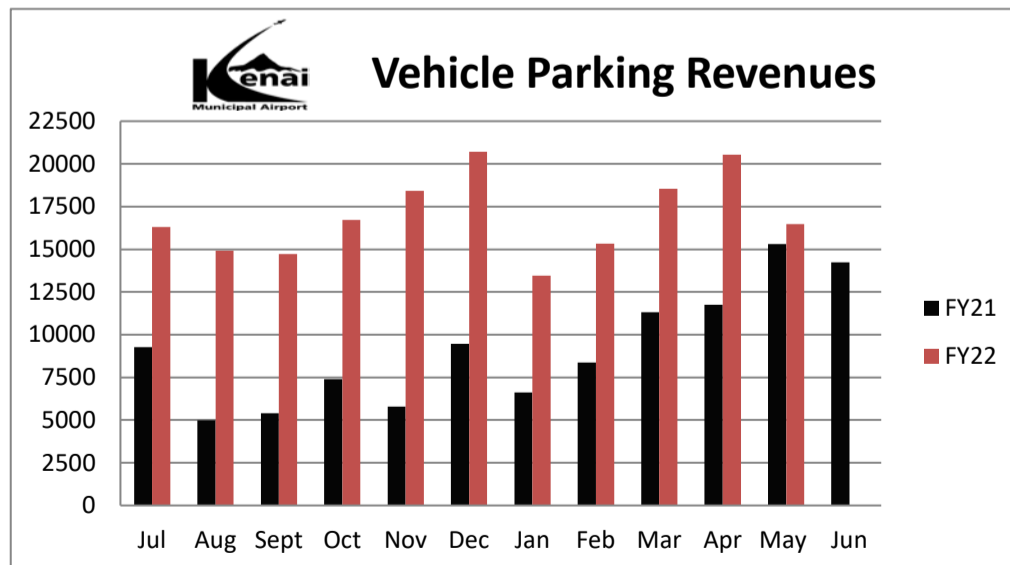
May
Enplanement Report



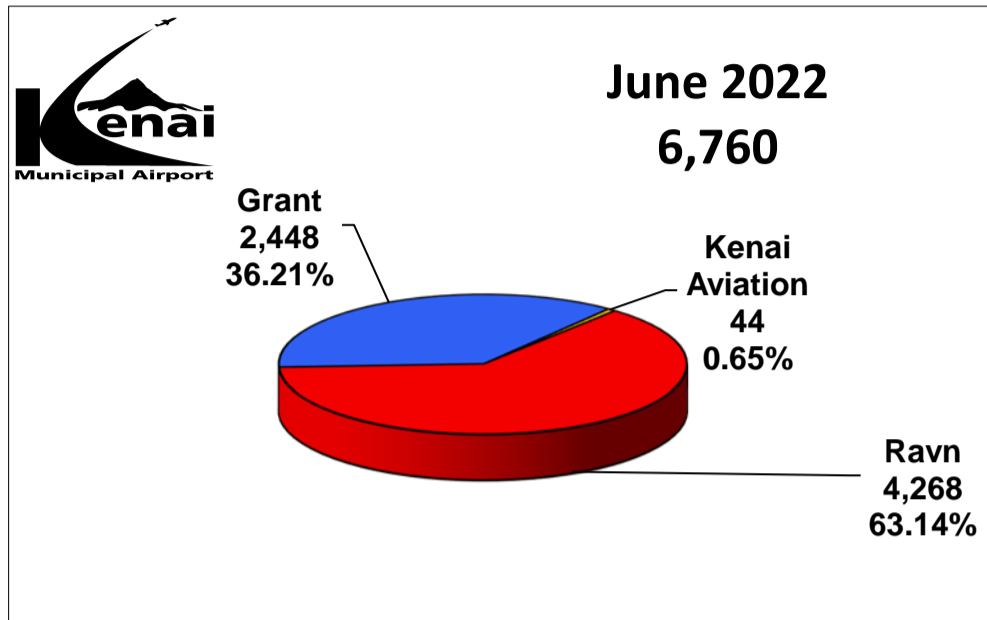
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January	2,882	1,764		4,646	3,389	1,257
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April	3,430	1,720		5,150	4,035	1,115
May	3,661	1,909	51	5,621	4,464	1,157
June				0	5,953	
July				0	9,259	
August				0	10,035	
September				0	6,500	
October				0	5,596	
November				0	5,803	
December				0	5,571	
Totals	16,533	8,877	51	25,461	67,844	6,334

Terminal - Vehicle Parking Revenues

May			
FY21	\$15,309	FY21 Total	\$109,923
FY22	\$16,467	FY22 YTD	\$186,099



June Enplanement Report



Month	RAVN ALASKA	GRANT AVIATION	Kenai Aviaiton	Total 2022	2021	Change from 2021
January	2,882	1,764		4,646	3,389	1,257
February	3,122	1,573		4,695	3,112	1,583
March	3,438	1,911		5,349	4,127	1,222
April	3,430	1,720		5,150	4,035	1,115
May	3,661	1,909	51	5,621	4,464	1,157
June	4,268	2,448	44	6,760	5,953	807
July				0	9,259	
August				0	10,035	
September				0	6,500	
October				0	5,596	
November				0	5,803	
December				0	5,571	
Totals	20,801	11,325	95	32,221	67,844	7,141

Terminal - Vehicle Parking Revenues

June			
FY21	\$14,236	FY21 Total	\$109,923
FY22	\$15,920	FY22 YTD	\$202,020

