

**KENAI AIRPORT COMMISSION  
REGULAR MEETING  
JUNE 14, 2018 – 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 6:03 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

Commissioners Absent: C. Henry, J. Bielefeld, P. Minelga, J. Zirul, K. Dodge

Staff/Council Liaison Present: Airport Manager M. Bondurant, Administrative Assistant E. Shinn, Council Member J. Glendening

No quorum was present.

**c. Agenda Approval**

**2. SCHEDULED PUBLIC COMMENT**

a. **Ron Lapp** – Kenai Tower Manager

**3. UNSCHEDULED PUBLIC COMMENT** – None.

**4. APPROVAL OF MEETING SUMMARY**

a. May 10, 2018

**5. UNFINISHED BUSINESS**

- a. Field of Flowers Sign Update
- b. Terminal Rehabilitation Project Update
- c. FY19 Budget

**6. NEW BUSINESS**

- a. **Action/Approval** – Special Use Permit to Alaska Air Fuel
- b. **Action/Approval** – Special Use Permit to HDL Engineering
- c. **Action/Approval** – Special Use Permit to Reddi Towing

- d. **Action/Approval** – Land Lease Application for the lease of lands within the Airport Reserve for property described as Tract A, Gustly Subdivision #3 and Tract B, Gustly Subdivision No. 6 Amended, submitted by Weaver Brothers, Inc., PO Box 582, Kenai, AK 99611

**7. REPORTS**

- a. Airport Manager
- b. City Council Liaison

**8. NEXT MEETING ATTENDANCE NOTIFICATION – July 12, 2018**

**9. COMMISSIONER COMMENTS AND QUESTIONS**

**10. ADDITIONAL PUBLIC COMMENT**

**11. INFORMATION ITEMS**

- a. May 2018 Airport Managers Report
- b. Float Plane Basin Activity 2018
- c. Thank you from Ninilchik High School

**12. ADJOURNMENT**

Meeting summary prepared and submitted by:

*Jacquelyn Kennedy*

Jacquelyn Kennedy  
Deputy City Clerk

