

**KENAI AIRPORT COMMISSION
REGULAR MEETING
OCTOBER 11, 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 6:00 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, C. Henry, J. Bielefeld, P. Minelga, K. Dodge

Commissioners Absent: J. Zirul, D. Pitts

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

A quorum was present.

c. Agenda Approval

MOTION:

Commissioner Bielefeld **MOVED** to approve the agenda and Commissioner Minelga **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. September 13, 2018

MOTION:

Commissioner Bielefeld **MOVED** to approve the meeting summary of September 13, 2018 and Commissioner Minelga **SECONDED** the motion. There were no objections; **SO ORDERED**.

5. UNFINISHED BUSINESS

a. Action/Approval – Field of Flowers Sign

The Commission reviewed and discussed the design recommendations of the Beautification Committee and were in support.

MOTION:

Commissioner Bielefeld **MOVED** to approve the design recommendations by the Beautification Committee and Commissioner Minelga **SECONDED** the motion. There were no objections; **SO ORDERED.**

b. **Discussion** – Terminal Rehabilitation Project Update by Wince-Corthell Bryson

Wince-Corthell Bryson Representative, Kirk Hollingsworth provided an update on the Terminal Rehabilitation Project, specifically noting the project commenced today, and provided the opportunity for a questions and answers session with the Commission.

6. **NEW BUSINESS** – None.

7. **REPORTS**

a. Airport Manager – Bondurant reported on the October activities happening at the Kenai Airport, and noted she had an interview with Channel 11 regarding the Terminal Rehabilitation Project.

b. City Council Liaison – Glendening reported on the October 3 City Council meeting actions.

8. **NEXT MEETING ATTENDANCE NOTIFICATION** – November 8, 2018

Commissioner Minelga noted he would not be at the next meeting.

9. **COMMISSIONER COMMENTS AND QUESTIONS**

Commissioner Minelga noted the need for the corporate Shell Fleet card to be valid at the Float Plane Basin pumps and expressed interest in more tires on the docks at the pumps.

10. **ADDITIONAL PUBLIC COMMENT** – None.

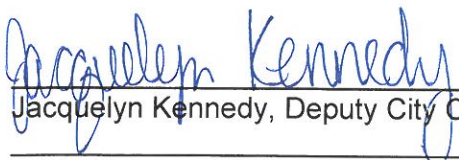
11. **INFORMATION ITEMS**

- a. 2018 Float Plane Basin Activity
- b. August 2018 Enplanements

12. **ADJOURNMENT**

There being no further business before the Commission, the meeting was adjourned at 6:28 p.m.

Meeting summary prepared and submitted by:



Jacquelyn Kennedy, Deputy City Clerk

