

# MATANUSKA SUSITNA BOROUGH AVIATION ADVISORY BOARD

<b>Chair</b> - Archie Giddings (5)	David Lundin - (1)	Stanley Barry - (2)	Norman Chance - (3)
VACANT - (4)	Michael Pannone - (6)	David Palmer - (7)	VACANT - (8)
Mark Stigar - (9)	Jessica Smith, MSB Planner II	Josi Willcox, Clerk	

## AGENDA

**REGULAR MEETING  
DSB BUILDING ASSEMBLY CHAMBERS**

**March 2, 2017  
2:30 P.M.**

- I.** CALL TO ORDER; ROLL CALL
- II.** APPROVAL OF AGENDA; PLEDGE OF ALLEGIANCE
  - a.** March 2, 2016 Agenda
- III.** APPROVAL OF MINUTES
  - a.** January 19, 2016 Meeting Minutes
- IV.** AUDIENCE PARTICIPATION (*three minutes per person*)
- V.** STAFF REPORTS & PRESENTATIONS
  - a.** Transportation Advisory Board (David Lundin)
  - b.** New AAB Staff (Josi Willcox, AAB Clerk)
  - c.** RASP Phase 2 Status Update (DOWL)
- VI.** ITEMS OF BUSINESS
  - a.** 2016 AAB Goals & Priorities Discussion Continued (Jessica Smith, MSB Planner II)
    - 1. 2016 Draft AAB Agenda Schedule
  - b.** 2018-2023 Capital Improvement Program (Sara Jansen, MSB Planner II)
- VII.** CORRESPONDENCE AND INFORMATION (Josi Willcox, AAB Clerk)
  - a.** Department of Transportation & Public Facilities (DOT&PF), Plane Talk Newsletter (Winter 2015-2016)
  - b.** April 14, 2016 AAB Meetings Deadlines Schedule
  - c.** Seat 8 Vacancy: Please encourage applications
- VIII.** MEMBER COMMENTS
- IX.** NEXT MEETING
  - a.** **Thursday, April 14, 2016**

**b. Proposed Agenda Items**

**X. ADJOURNMENT**