

**MATANUSKA SUSITNA BOROUGH
AVIATION ADVISORY BOARD**

Chair - Archie Giddings (5)	David Lundin (1)	Stanley Barry (2)	Norman Chance (3)
Chris Kepler (4)	Michael Pannone (6)	David Palmer (7)	Bernie Willis (8)
Mark Stigar (9)	Jessica Smith, Transportation Planner	Josi Willcox, Clerk	

AGENDA

**REGULAR MEETING
DSJ BUILDING ASSEMBLY CHAMBERS**

**June 9, 2016
3:00 P.M.**

- I.** CALL TO ORDER; ROLL CALL
- II.** APPROVAL OF AGENDA
- III.** PLEDGE OF ALLEGIANCE
- IV.** APPROVAL OF MINUTES
 - A.** January 19, 2016
 - B.** March 2, 2016
- V.** AUDIENCE PARTICIPATION (*three minutes*)
- VI.** STAFF/AGENCY REPORTS & PRESENTATIONS
 - A.** State of Alaska Department of Transportation & Public Facilities (DOT&PF)
(Mr. Allen Kemplen, Area Planner)
 - B.** Matanuska Susitna Borough (Ms. Jessica Smith)
 - 1.** Draft AAB Schedule 2016
 - 2.** Aviation Economic Impact Brochure
 - C.** Warren "Bud" Woods Palmer Municipal Airport (Mr. Frank Kelly)
 - 1.** "Fly Friendly Program" flyer
- VII.** ITEMS OF BUSINESS

- A. Capital Improvement Projects (CIP) (Ms. Sara Jansen)
- B. Talkeetna Aviation

VIII. CORRESPONDENCE & INFORMATION

- A. Alaska Aviation System Plan April Newsletter
- B. DOT&PF Plane Talk Spring 2016 Newsletter

IX. MEMBER COMMENTS

X. NEXT MEETING

- A. August 11, 2016
DSJ Building Assembly Chambers
3:00 p.m.
- B. Agenda Items

XI. ADJOURNMENT