

I. **CALL TO ORDER, ROLL CALL, AND DETERMINATION OF QUORUM.**

The regular meeting of the Matanuska-Susitna Borough Aviation Advisory Board (AAB) was held on January 22, 2020 at the Matanuska Susitna Borough in the Lower Level Conference Room. The meeting was called to order at 3:00 p.m. by Mr. Norman Chance.

AAB members present and establishing a quorum were:

- Mr. Bernie Willis
- Mr. Norman Chance
- Mr. James Kelly
- Mr. Roger Anderson

MSB Staff Present:

- Mr. Chris Cole, Planner II

II. **OFFICER NOMINATIONS**

MOTION: To nominate Mr. Norman Chance as Chair of the Aviation Advisory Board (Mr. Bernie Willis, moved; Mr. Roger Anderson, seconded).

DISCUSSION: Mr. Norman Chance said he would accept the nomination.

VOTE: None opposed. Mr. Norman Chance is approved as Chair of the board.

MOTION: To nominate Mr. Michael Pannone as Vice Chair of the Aviation Advisory Board (Mr. Norman Chance, moved; Mr. Roger Anderson, seconded).

DISCUSSION: None

MOTION: None opposed. Mr. Michael Pannone approved as Vice Chair of the board.

III. **APPROVAL OF AGENDA**

MOTION: To approve the January 22 agenda. (Mr. James Kelly, moved; Mr. Roger Anderson, seconded).

DISCUSSION: None.

VOTE: None opposed. Agenda approved.

IV. **PLEDGE OF ALLEGIANCE**

Lead by Mr. Norman Chance.

V. **INTRODUCTIONS**

- a) No guests were in attendance, no introductions were given.

VI. **APPROVAL OF MINUTES**

- a) October 9, 2019.

MOTION: To approve the October 9, 2019 minutes (Mr. Jim Kelly, moved; Mr. Michael Pannone, seconded.)

DISCUSSION: None.

VOTE: None opposed. Minutes Approved

VII. **STAFF/AGENCY/BOARD REPORTS & PRESENTATIONS**

- a) Update on action items from October – Chris Cole.

VIII. **ITEMS OF BUSINESS**

- a) Airport Safety and Security - update

Discussion was had in regards to the safety of flight operations at the Talkeetna Airport with gravel runway operations. Mr. Roger Anderson explained how there isn't a particularly safe place for the bush planes to land on gravel. The board discussed who at AKDOT&PF to reach out and talk to about this concern.

- b) Community Involvement – update

Mr. Norman Chance attended an NTSB conference in Anchorage. Board members had a discussion, but no actions were taken.

- c) Aviation Overlay - Update

Staff provided a recap of the Planning Commission public hearing and the results that came of that.

Discussion was had about the ordinance and application process. The board has decided to re-visit the ordinance to make it a more standardized and administrative process.

There was discussion, the board felt no requirement to make changes to the state property form was necessary.

IX. **NEW BUSINESS**

- a) New CIP Process

Discussion was had, and the board decided that there wasn't enough time to work on this.

Special Meeting was scheduled

MOTION: To extend the meeting for 20 more minutes. (Mr. Roger Anderson, moved; Mr. Bernie Willis, seconded).

DISCUSSION: None.

VOTE: None opposed. Meeting extended.

X. **AUDIENCE PARTICIPATION (Three minutes per person.)**

- a) No audience members spoke

XI. **MEMBER COMMENTS**

Mr. Bernie Willis: None.
Mr. James Kelly: None.
Mr. Michael Pannone: None.
Mr. Norman Chance: None.
Mr. Roger Anderson: None

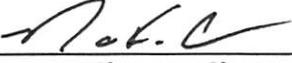
XII. **NEXT MEETING**

- a) Special Meeting: Wednesday, February 26, 2020 @ 3:00pm in the Lower Level Conference Room
- b) Regular Meeting Wednesday, April 22

XIII. **ADIJOURNMENT**

Meeting adjourned at 5:20 p.m.

APPROVED:



Norman Chance, Chair 2/26/20
Date

ATTEST:



Christopher Cole, Planner II 2-26-2020
Date