

**Governor's Aviation Advisory Board  
December 14<sup>th</sup>, 2005  
McKinley Meeting Room (upstairs)  
Ted Stevens International Airport  
North Terminal Location\*  
Anchorage, Alaska**

- 12:00 PM** Call to Order  
Welcome and Introduction  
Working Lunch: Presentation by Marketing Directors of the Ted Stevens and Fairbanks International Airports.
- 1:15 PM** Approval of Minutes
- 1:20 PM** Presentation by Tom Boedeker, City Manager, City of Soldotna  
How can the State help Municipal sponsor Airports? Is there a way to Facilitate transfer of state owned and sponsored airports to municipal Governments?
- 2:00 PM** Presentation by Pam Lewis Chief of Leasing, DOT  
Rural Airport revenues and M&O Costs by Airport
- 2:20: PM** General Discussion on how to increase leasing revenues  
At rural airports.
- 2:30 PM** Presentation by Frank Richards, State Maintenance Engineer  
“When is close, too close” How should DOT evaluate community Airports that could be served by one airport and road construction?  
  
Presentation of use of weed killers at rural airports: Frank Richards.
- 3:00 PM** Overview of DOT Aviation items:  
Sand on 139 Airports  
FAA MOA for Leasing land for Navigation Aids  
Title 17 regulations up date
- 3:15: PM** Public Comments

**3:45 PM** Board discussion

Future items to be brought before the board  
Future meeting dates

**4:30 PM** Adjourn Meeting

- \* McKinley room located upstairs in the North Terminal:
- \* If arriving by plane: take shuttle to North Terminal
- \* If Driving: Park in the North Terminal Parking area