

Submitted by: Chair of the Assembly at the
Request of the Mayor

Prepared by: Department of Law

For reading: May 18, 2004

CLERK'S OFFICE

APPROVED

Date: 6-8-04

ANCHORAGE, ALASKA

AO No. 2004-95

AN ORDINANCE OF THE ANCHORAGE MUNICIPAL ASSEMBLY REESTABLISHING THE
MUNICIPAL AIRPORTS ADVISORY COMMISSION PURSUANT TO ANCHORAGE MUNICIPAL
CODE SECTION 4.05.150.

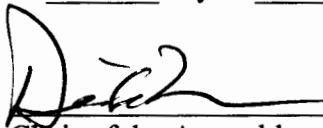
THE ANCHORAGE ASSEMBLY ORDAINS:

Section 1. Pursuant to Anchorage Municipal Code Section 4.05.150, the Municipal Airports Aviation
Advisory Commission shall be and is hereby reestablished as set forth in Anchorage Municipal Code
Section 4.60.160 for an additional period of three (3) years from and after May 5, 2004. During the period of
time from and after May 5, 2004 until the effective date of this ordinance, all actions of the Municipal
Airports Advisory Commission, all appointments thereto and all unexpired terms of its members shall
continue to be and constitute the actions of, appointments to and the unexpired terms of its members, as the
case may be, as if it had not been terminated by operation of law.

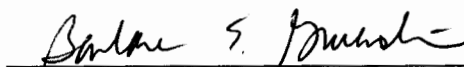
Section 2. Nothing in this ordinance shall be taken as or constitute any approval, ratification,
implementation of, or ruling or action by the Anchorage Municipal Assembly on any action of the Municipal
Airports Advisory Commission.

Section 3. This ordinance shall be effective immediately upon its passage and approval by the Assembly.

PASSED AND APPROVED by the Anchorage Assembly this 8th day of June, 2004.


Chair of the Assembly

ATTEST:


Municipal Clerk

MUNICIPALITY OF ANCHORAGE
Summary of Economic Effects -- General Government

AO Number: 2004- 95

Title: AN ORDINANCE OF THE ANCHORAGE MUNICIPAL ASSEMBLY
CONTINUING THE MUNICIPAL AIRPORTS AVIATION ADVISORY BOARD
PURSUANT TO ANCHORAGE MUNICIPAL CODE SECTION 4.05.150.

Sponsor: MAYOR
Preparing Agency: DEPT OF LAW
Others Impacted: PLANNING

CHANGES IN EXPENDITURES AND REVENUES:		(In Thousands of Dollars)				
	<u>FY04</u>	<u>FY05</u>	<u>FY06</u>	<u>FY07</u>	<u>FY08</u>	
Operating Expenditures						
1000 Personal Services						
2000 Non-Labor						
3900 Contributions						
4000 Debt Service						
TOTAL DIRECT COSTS:	\$ -	\$ -	\$ -	\$ -	\$ -	
Add: 6000 Charges from Others						
Less: 7000 Charges to Others						
FUNCTION COST:	\$ -	\$ -	\$ -	\$ -	\$ -	
REVENUES:						
CAPITAL:						
POSITIONS: FT/PT and Temp						

PUBLIC SECTOR ECONOMIC EFFECTS:

PER AMC 2.30.050B., NO SEE REQUIRED WHERE NO PRIVATE SECTOR ECONOMIC EFFECTS, AND
LESS THAN \$30,000 LOCAL GOVERNMENT EFFECTS:

AMC 4.05.050 Compensation of members.

A. Advisory boards or commissions. Voting members of advisory boards or commissions shall receive \$20.00 per meeting for attendance at each regular or special meeting of the board or commission.

PRIVATE SECTOR ECONOMIC EFFECTS:

NONE

Prepared by: DEPT. OF LAW

Telephone: 343-4545



MUNICIPALITY OF ANCHORAGE

INFORMATION MEMORANDUM

No. AIM 51 -2004

Meeting Date: May 18, 2004

FROM: MAYOR

**SUBJECT: AO 2004- 95, An Ordinance of the Anchorage Municipal
Assembly Continuing or Reestablishing the Airport Aviation
Advisory Commission**

Attached is the three-year evaluation of the Airport Aviation Advisory Commission
submitted by the Chairman and staff of the Commission and presented to the Municipal
Assembly for use in the consideration of continuing the Commission.

Respectfully submitted,

Mark Begich
Mayor

Attachments

AO 2004- 95

BOARD AND COMMISSION THREE-YEAR EVALUATION
STAFF INFORMATION

NAME OF BOARD OR COMMISSION:

Municipal Airports Aviation Advisory Commission

- 1. Number of meetings: Regular 12 Special:**
- 2. Total amount paid in compensation to B/C members: \$0.0**
- 3. Total amount paid in overtime to staff member for this B/C: \$0.0**
- 4. Approximate dollar cost of staff support for this B/C (excluding ovt):**
\$4649.40
- 5. Dollar amount for contracted services: \$0.0**
- 6. Dollar amount for materials/equipment: \$0.0**
- 7. Other B/C expenses: lunches, \$2360.14**
- 8. What suggestions can you make to reduce operation costs for this B/C?**

Commission members have waived the \$20.00 monthly stipend in favor of lunch being provided during the mid-day meetings. Should they have chosen not to waive the stipend, the annual cost of compensation to the Commission would be \$1680.00.

- 9. If this B/C did not exist, how could its responsibilities be handled? by staff? by another B/C? Where and how could cost savings be affected?**

Due to the numerous FAA regulations/restrictions that govern airports, another board could not address the issues that come before this commission for advisement. In light of the volunteer work performed by the various commissioners on needed projects, if this commission did not exist, the cost of Airport staff time for those projects would increase significantly.

- 10. Names of people providing staff support:**

David A. Lundebly, Airport Manager; Alex Jumao-as, Assistant Airport Manager;
Darlene Sivyer, Junior Administrative Officer

BOARD AND COMMISSION THREE-YEAR EVALUATION
BOARD CHAIRMAN INFORMATION

1. Name of Board or Commission:

Municipal Airports Aviation Advisory Commission

2. Number of members on B/C: Seven

3. Number of meetings/month: One

4. Who are the board/commission's constituents (customers)?

The primary constituents are the Assembly and the Administration. This commission, by ordinance (Anchorage Municipal Code 4.60.160), advises the Administration and the Assembly on aviation matters, including the budget for municipal airports. The secondary constituent is the Merrill Field Airport management which the Commission advises on operational and budgetary matters. The Anchorage citizenry, including Merrill Field lessees, commercial and general aviation pilots, and related businesses are also served by the Commission.

5. What services has the B/C provided to the Mayor, Assembly, and the community during the past three years?

The Commission primarily provides advice and makes recommendations to the Administration and the Assembly on matters relating to the operations of Merrill Field and other aviation issues in the Anchorage area. The Commission has provided a forum for members of the community to voice concerns with aviation operations at Merrill Field and in the Anchorage Bowl. In the last three years the Commission has dealt with a broad array of issues including: 1) Review and approval of the annual operating budget and capital improvement program. (2) Review and approval of the Merrill Field Airport Master Plan. (3) Coordination and comment with Federal Aviation Administration (FAA) on the Anchorage Area Airspace Study affecting all Anchorage area airports and pilots. (4) Hosting a public meeting to receive input regarding the UAA Aviation Technology Division request to modify the lease between the University and the Municipality to allow flight training to professional-pilot degree seeking students. (5) Review and comment on several ongoing area-wide aviation planning efforts such as the General Aviation Systems Plan. (6) Review and comment on Department of Transportation alternative plans for widening of Sixth Avenue. (7) Review and comment on the successful construction of an Air Force Memorial honoring the airmen that fought in World War II. (8) General "watch-dog" role and sounding board for complaints or comments from aviation users.

6. List your major achievements, accomplishments, recommendations, and proposals since April 2001.

(1) Review and comment and approval of the Merrill Field annual operating budget and capital improvement plan. (2) Review, comment and recommendation on the Merrill Field Leasing Policy, with specific emphasis on the UAA leasing provisions. (3) Review and comment on the Northway Town Center proposal. (4) Review, comment and recommendation on the on going Merrill Field Noise Complaint Program. (5) On going interaction with community councils addressing noise and joint use issues.

7. What does this B/C do well?

The Commission provides aviation expertise to the Municipal Assembly and to the Administration and provides a public forum for comment on municipal aviation policies. It works well with the airport management while maintaining its position as an independent reviewer of airport policies and practices. Commission members keep in touch with the aviation community they serve and with the government agencies they deal with. Because it is made up of volunteers from different aviation and citizen groups, it allows people with a broad range of views and knowledge to address aviation issues in Anchorage.

8. What resources would this B/C need to do a better job?

Additional resources are not needed. The primary limitation on the activities of the Commission is the fact that the members are all volunteers who have other job responsibilities and hence their ability to devote time to the issues of the Commission is limited.

9. What are the goals/objectives of this B/C for 2004?

Our overall goals and objectives for the future are to continue to (1) Develop closer relationships between Merrill Field and area businesses (Northway Mall, AK Regional Hospital, etc.) and with adjoining communities to encourage support for the airfield, as a good neighbor. (2) Work to further resolve airspace and other area-wide aviation issues and conflicts by acting, in part, as an intermediary between the aviation community and the relevant government agencies. (3) Develop a good rapport with the FAA, State, and other agencies so that the Commission can be an effective spokesman for municipal airport interests. (4) Make the existence of the Commission better known, so that our constituents will know the services we can provide. (5) When appropriate, to foster and promote the general aviation industry as an important economic engine in the Anchorage area.

10. Could these goals/objectives be accomplished by another existing group (another B/C, private organizations, etc.)?

There are several groups that serve somewhat overlapping interest, but not one that would serve the Assembly and Administration on matters directly relating to municipal airports. The Alaska Airmen's Association, Alaska Chapter of the 99's, and the Alaska Air Carrier's Association are three groups that represent aviation interests, but none relate directly to the leaseholders, businesses, and aircraft tie-down renters directly affected by airport policies. None of the other aviation groups provide the public forum and direct input to the municipality that this Commission does.

11. What suggestions can you make to reduce operation costs for your B/C?

We have no operational costs. The \$20 per diem that each member receives per meeting is donated to the Merrill Field operating budget and is used in part to pay for lunches at the monthly meetings.

12. What would happen if this B/C did not exist?

There would no longer be a forum for airport users to voice their concerns or a watchdog for the airport management; the Municipal Assembly and Administration would lose experienced volunteer aviation expertise. Ultimately, paid Municipal employees would have to address the many concerns brought to the Commission by the public.

Erin B. Marston, For the Board or Commission

Date

**MUNICIPAL AIRPORTS AVIATION
ADVISORY COMMISSION
NAME AND ADDRESS LIST
March, 2004**

MEMBER OF THE ALASKA AIRMEN'S ASSOCIATION (1)

Erin B. Marston, Chair
4109 Tazlina Avenue
Anchorage, AK 99517
Home: 248-4954
Work: 277-8001
Fax: 277-8002

Marston & Cole, P.C.
Shareholder
Appointment: 9/29/2000
Term Expires: 2/14/2007
e mail: marston@alaska.net

**OWNERS OF RESIDENTIAL REAL PROPERTY LOCATED WITHIN ONE MILE OF THE
BOUNDARIES OF ANY MUNICIPAL AIRPORT (2)**

Paul Palinski
526 N. Lane Street
Anchorage, AK 99508
Home: 276-4639

Aviation Technical Services
Owner
Appointment: February 2001
Term Expires: 2/14/2007
e-mail: paul.palinski@acsalaska.net

Richard Armstrong, Vice Chair
2321 Merrill Field Drive, C-6
Anchorage, AK 99501
Home: 337-7204
Work: 222-3000
Fax: 222-3001

Aircraft Corporate Enterprises, LLC
President
Appointment: February 2003
Term Expires: 2/14/2006
e mail: darmstrong@acehangars.com

**BUSINESS PERSON WHO HAS A PLACE OF BUSINESS ON LAND LEASED FROM THE
MUNICIPALITY AT A MUNICIPAL AIRPORT (1)**

Scott C. Jones
2113 Merrill Field Drive
Anchorage, AK 99501
Work: 272-4397
Fax: 277-0175

Aviation Wholesale Supply
President/General Manager
Appointment: February 2000
Term Expires: 2/14/2006
e-mail: awsparts@aol.com

BUSINESS PERSON WITH A PLACE OF BUSINESS IN THE MUNICIPALITY (1)

Anthony "Tony" Follett
2014 Merrill Field Drive
Anchorage, AK 99501
Home: 243-5814
Work: 272-4495
Fax: 274-3265

AeroMap U.S., Inc.
Division Manager
Appointment: February 2003
Term Expires: 2/14/2006
e-mail: afollett@aeromap.com

MEMBER-AT-LARGE (1)

Debra L. Loughlin
729 Oceanview Drive
Anchorage, AK 99515
Home: 345-8718
Work: 274-7848
Fax: 345-8718

St. Elizabeth Ann Seton
Bookkeeper
Appointment: February 2002
Term Expires: 2/14/2005
e-mail: debra@akseas.net

FAA-LICENSED GENERAL AVIATION PILOT (1)

Dr. Jerry Prevo
6401 E. Northern Lights Blvd.
Anchorage, AK 99504
Work: 333-6535
Fax: 333-9851

Anchorage Baptist Temple
Senior Pastor
Appointment: February 1998
Term Expires: 2/14/2005
e-mail: info@ancbt.org

MUNICIPAL AIRPORTS AVIATION ADVISORY COMMISSION

ERIN MARSTON

ATTENDANCE RECORD

DATE OF ORIGINAL APPOINTMENT: SEPTEMBER 26, 2000

TERM EXPIRES: FEBRUARY 14, 2004

YEAR	MEETING DATES PRESENT	MEETING DATES ABSENT
2001	01/04/01 04/05/01 05/03/01 06/07/01 08/02/01 09/06/01 10/04/01 11/01/01 12/06/01	02/01/01 03/01/01 07/05/01 *
2002	01/10/02 02/07/02 03/07/02 04/04/02 05/02/02 06/06/02 07/11/02 08/01/02 09/05/02 11/07/02 12/05/02	10/03/02
2003	01/02/03 02/06/03 03/06/03 04/03/05 05/01/03 07/10/03 08/07/03 10/02/03 11/06/03	06/05/03* mtg. cancelled 09/04/03 12/04/03* mtg. cancelled
2004	01/08/04 03/04/04 04/01/04	02/05/04*

MUNICIPAL AIRPORTS AVIATION ADVISORY COMMISSION

**PAUL PALINSKI
ATTENDANCE RECORD**

DATE OF ORIGINAL APPOINTMENT: February 15, 2001

TERM EXPIRES: February 14, 2004

YEAR	MEETING DATES PRESENT	MEETING DATES ABSENT
2001	03/01/01 04/05/01 05/03/01 06/07/01 07/05/01 08/02/01 09/06/01 10/04/01 11/01/01	12/06/01 *
2002	01/10/02 02/07/02 03/07/02 04/04/02 05/02/02 06/06/02 07/11/02 08/01/02 09/05/02 10/03/02 11/07/02 12/05/02	
2003	02/06/03 03/06/03 05/01/03 07/10/03 08/07/03 09/04/03 10/02/03 11/06/03	01/02/03 04/03/03 06/05/03* mtg. cancelled 12/04/03* mtg. cancelled
2004	01/08/04 02/05/04 04/01/04	03/04/04*

MUNICIPAL AIRPORTS AVIATION ADVISORY COMMISSION

**RICHARD ARMSTRONG
ATTENDANCE RECORD**

DATE OF ORIGINAL APPOINTMENT: February 15, 2003

TERM EXPIRES: February 14, 2006

YEAR	MEETING DATES PRESENT	MEETING DATES ABSENT
2003	04/03/03 05/01/03 07/10/03 08/07/03 09/04/03 10/02/03 11/06/03	03/06/03* 06/05/03*cancelled 12/04/03*cancelled
2004	01/08/04 02/05/04 03/04/04 04/01/04	

MUNICIPAL AIRPORTS AVIATION ADVISORY COMMISSION

**SCOTT C. JONES
ATTENDANCE RECORD**

DATE OF ORIGINAL APPOINTMENT: February 15, 2000

TERM EXPIRES: February 14, 2006

YEAR	MEETING DATES PRESENT	MEETING DATES ABSENT
2001	01/04/01 02/01/01 03/01/01 04/05/01 05/03/01 06/07/01 07/05/01 08/02/01 09/06/01 10/04/01 11/01/01 12/06/01	
2002	01/10/02 02/07/02 03/07/02 04/04/02 05/02/02 06/06/02 08/01/02 09/05/02 10/03/02 11/07/02 12/05/02	07/11/02 *
2003	01/02/03 03/06/03 04/03/03 05/01/03 07/10/03 08/07/03 09/04/03 10/02/03	02/06/03* 06/05/03*cancelled 11/06/03* 12/07/03*cancelled
2004	01/08/04 02/05/04 03/04/04 04/01/04	

MUNICIPAL AIRPORTS AVIATION ADVISORY COMMISSION

**ANTHONY FOLLETT
ATTENDANCE RECORD**

DATE OF ORIGINAL APPOINTMENT: February 15, 2003

TERM EXPIRES: February 14, 2006

YEAR	MEETING DATES PRESENT	MEETING DATES ABSENT
2003	03/06/03 04/03/03 05/01/03 07/10/03 08/08/03 09/04/03 10/02/03 11/06/03	06/05/03*cancelled 12/03/04*cancelled
2004	01/08/04 03/04/04 04/01/04	02/05/04 *

MUNICIPAL AIRPORTS AVIATION ADVISORY COMMISSION

DEBRA LOUGHLIN ATTENDANCE RECORD

DATE OF ORIGINAL APPOINTMENT: February 15, 2002

TERM EXPIRES: February 14, 2005

YEAR	MEETING DATES PRESENT	MEETING DATES ABSENT
2002	04/04/02 05/02/02 06/06/02 07/11/02 08/01/02 09/05/02 11/07/02 12/05/02	03/07/02 07/11/02 * 10/03/02 *
2003	02/06/03 04/03/03 05/01/03 08/07/03 10/02/03 11/06/03	01/02/03* 03/06/03 06/05/03*cancelled 07/10/03 09/04/03* 12/04/03*cancelled
2004	01/08/04	02/05/04 03/04/04* 04/01/04

MUNICIPAL AIRPORTS AVIATION ADVISORY COMMISSION

DR. JERRY PREVO

ATTENDANCE RECORD

DATE OF ORIGINAL APPOINTMENT: MARCH 3, 1998

TERM EXPIRES: FEBRUARY 14, 2005

YEAR	MEETING DATES PRESENT	MEETING DATES ABSENT
2000	04/06/00	01/06/00 *
	05/04/00	02/03/00 *
	06/01/00	03/02/00 *
	08/03/00	07/06/00
	09/07/00	10/05/00
	11/02/00	12/07/00 *
	2001	02/01/01
03/01/01		08/02/01
04/05/01		12/06/01 *
05/03/01		
06/07/01		
07/05/01		
09/06/01		
10/04/01		
11/01/01		
2002	02/07/02	01/10/02 *
	04/04/02	03/07/02 *
	05/02/02	06/06/02 *
	07/11/02	09/05/02
	08/01/02	12/05/02 *
	10/03/02	
	11/07/02	
2003	01/04/03	05/01/03
	02/06/03	06/05/03*cancelled
	03/06/03	08/04/03
	04/03/03	09/04/03*
	07/10/03	12/04/03*cancelled
	10/02/03	
	11/06/03	
2004	03/04/04	01/08/04*
	04/01/04	02/05/04*

MUNICIPAL AIRPORTS AVIATION ADVISORY COMMISSION

EARL KORYNTA ATTENDANCE RECORD

DATE OF ORIGINAL APPOINTMENT: February 15, 1997

TERM EXPIRES: February 14, 2003

YEAR	MEETING DATES PRESENT	MEETING DATES ABSENT
2000	01/06/00 02/03/00 04/06/00 05/04/00 06/01/00 07/06/00 08/03/00 09/07/00 10/05/00 11/02/00 12/07/00	03/02/00 *
2001	01/04/01 02/01/01 04/05/01 08/02/01 09/06/01 10/04/01 11/01/01 12/06/01	03/01/01 * 05/03/01 * 06/07/01 * 07/05/01 *
2002	01/10/02 02/07/02 03/07/02 04/04/02 05/02/02 06/06/02 08/01/02 09/05/02 10/03/02 12/05/02	07/11/02 * 11/07/02 *
2003	01/02/03 02/06/03	

MUNICIPAL AIRPORTS AVIATION ADVISORY COMMISSION

VINCENT A. (TONY) CESTNIK

ATTENDANCE RECORD

DATE OF ORIGINAL APPOINTMENT: February 15, 2000

TERM EXPIRES: February 14, 2003

YEAR	MEETING DATES PRESENT	MEETING DATES ABSENT
2000	03/02/00 04/06/00 05/04/00 06/01/00 07/06/00 08/03/00 09/07/00 11/02/00 12/07/00	10/05/00 *
2001	01/04/01 02/01/01 04/05/01 05/03/01 06/07/01 07/05/01 08/02/01 09/06/01 11/01/01 12/06/01	03/01/01 * 10/04/01 *
2002	01/10/02 02/07/02 03/07/02 04/04/02 05/02/02 06/06/02 07/11/02 08/01/02 09/05/02 10/03/02 11/07/02 12/05/02	
2003	01/02/03 02/06/03	

Content Information**Content ID :** 001815**Type:** MayorAppointments -

Title: AN ORDINANCE OF THE ANCHORAGE MUNICIPAL ASSEMBLY
 REESTABLISHING THE MUNICIPAL AIRPORTS ADVISORY
 COMMISSION PURSUANT TO ANCHORAGE MUNICIPAL CODE
 SECTION 4.05.150.

Author: buddnr**Initiating Dept:** Mayor**Keywords:** Sunset ordinance and AIM**Date Prepared:** 5/11/04 1:00 PM**Assembly****Meeting Date** 05/18/04**MM/DD/YY:****Public Hearing** 06/08/04**Date MM/DD/YY:****Workflow History**

<u>Workflow Name</u>	<u>Action Date</u>	<u>Action</u>	<u>User</u>	<u>Security Group</u>	<u>Content ID</u>
BoardCommissionApptWorkflow	5/11/04 1:28 PM	Checkin	buddnr	Public	001815
BoardCommissionApptWorkflow	5/11/04 1:37 PM	Reject	johnsonmf	Public	001815
BoardCommissionApptWorkflow	5/11/04 1:40 PM	Checkin	buddnr	Public	001815
Mayor_SubWorkflow	5/11/04 1:43 PM	Approve	johnsonmf	Public	001815
MuniMgrCoord_SubWorkflow	5/13/04 4:27 PM	Approve	katkusja	Public	001815

ADDENDUM – CONSENT AGENDA-INTRODUCTION

59

 MAY 14 2004
 8:55 AM
 CLERK'S OFFICE