

Municipality of Anchorage



P.O Box 390
Girdwood, Alaska 99587
<http://www.muni.org/gbos>

David Bronson, Mayor

GIRDWOOD VALLEY SERVICE AREA BOARD OF SUPERVISORS

Briana Sullivan & Jennifer Wingard, Co-Chairs

Mike Edgington, Amanda Sassi, Guy Wade

July 10, 2023
GBOS/LUC Joint Special Meeting
RE: Review letter to DOT Re: Airport Lease
Minutes Final
6 p.m. Hybrid meeting via Teams

This meeting is taking place via Microsoft Teams and in-person in the Girdwood Community Room, 250 Egloff Rd.

The Girdwood Board of Supervisors, its committees, and subcommittees are subject to the Alaska Open Meetings Act as found in Alaska Statute 44.62.310 and Anchorage Municipal Code 1.25 - Public Meetings. The Girdwood Board of Supervisors operates under the Girdwood Public Meetings Standards of Conduct.

Call to Order by Briana Sullivan, GBOS Co-Chair

Roll Call: GBOS attending are Briana Sullivan, Mike Edgington, Jennifer Wingard

Guy Wade arrives toward the end of the meeting

Amanda Sassi is excused

Disclosures: None

LUC executive committee members Kevin McDermott, Joel Ribbens, Ryan Hutchins-Cabibi are attending.

It is noted that a serious accident has closed the Seward Highway and some who would have attended are unable to. Several are attending via phone who were planning to attend in person.

Agenda Revisions and Approval

GBOS/LUC Joint Special Meeting RE: Review letter to DOT RE airport lease Agenda approved

Mike Edgington/Joel Ribbens Assent

Agenda:

1. Review and approve letter prepared to recap the discussions at the July 3 GBOS LUC Joint meeting to send to DOT.

Comment Period ends July 13 with mail in comments only.

Intent of the letter is to summarize additional conversations that have taken place since the original deadline, during a period when the developer was able to provide more information on the project as the competitive bid was closed. Main points are:

Road and access, Airport Improvements needed, method for public process on state land within the GVSA, concerns of recreation and viewshed. Draft letter was provided over the weekend.

GBOS/LUC Motion to approve draft as written

Motion by Mike Edgington, 2nd by Kevin McDermott

Amendment 1:

Motion to amend the letter with additional language:

"Given the concerns raised above, and the fact that state policy and municipal code differ, if GVL obtains a lease, GBOS will work with DOT and GVL to make sure community issues are resolved before granting of a building permit."

GBOS moves to approve Amendment 1
GBOS Roll call vote: 3 in favor, 0 opposed
Amendment passes

Amendment 2:
Motion to amend some minor text to the letter, including acknowledgement of GVL letter of May 23, additional bullet point to list of concerns.
GBOS moves to approve Amendment 2
GBOS approves via assent

LUC moves to approve the letter as amended.
Motion by Ryan Hutchins-Cabibi, 2nd by Kevin McDermott
voice vote in room and on line
5 in favor, 0 opposed, 2 abstain

GBOS moves to approve the letter as recommended by LUC
Motion by Mike Edgington, 2nd by Jennifer Wingard
Vote via roll call: 3 in favor, 0 opposed, 1 abstain
Guy Wade abstains as he has not been able to hear full discussion.
Motion carries 3-0

Public Comment: None

Adjourn 6:50PM