MATANUSKA-SUSITNA borough

Vern Halter, Mayor

Roger Anderson – Land Development Community David Palmer – Pilots, Airport Owners, Private Airports Randy Durham – Pilots, Airport Owners, Private Airports Jim Kelley – Pilots, Airport Owners, Private Airports Bernie Willis – Resident within One Mile of Airport

Kelsey Anderson – Staff Kim Sollien – Staff



Michael Brown, Borough Manager

PLANNING & LAND USE DEPARTMENT Alex Strawn, Planning & Land Use Director Kim Sollien, Planning Services Manager Jason Ortiz, Development Services Manager Fred Wagner, Platting Officer

Aviation Advisory Board Agenda Regular meeting September 16, 2021 3:00 p.m. – 5:00 p.m. Microsoft Teams Meeting

Ways to participate in Aviation Advisory Board meetings:

TELEPHONIC TESTIMONY:

- TEAMS LINK HERE: <a href="https://teams.microsoft.com/l/meetup-join/19%3ameeting_N2Y1YWI1ZjktNGE1Ni00ZGViLTgzYmltMDI1MGMwYTI4ZmRj%40thread.v2/0?context=%7b%22Tid%22%3a%22870c68b8-580c-4b1b-a27e-a44623e37916%22%2c%22Oid%22%3a%2285e1364c-e305-469a-94dc-29b34ddf25c5%22%7d
- Dial 1-907-290-7880; Conference ID: 166 274 671#
- State your name for the record, spell your last name, and provide your testimony.
- I. CALL TO ORDER
- II. ROLL CALL DETERMINATION OF QUORUM
- III. APPROVAL OF AGENDA
- IV. PLEDGE OF ALLEGIANCE
- V. APPROVAL OF MINUTES
 - A. May 20, 2021, Regular Meeting Minutes
- VI. AUDIENCE PARTICIPATION (three minutes per person, for items not scheduled for public hearing)

VII. STAFF/AGENCY REPORTS & PRESENTATIONS

- A. Kelsey Anderson on MSB planning and land use map
- B. Introduction of the new member of the board, Randy Durham

VIII. UNFINISHED BUSINESS

A. The Mat-Su Borough and the city of Palmer are now working together to jointly review the Palmer Airport avigation easement and jointly develop a solution to the issue of the trees in the Matanuska River Park identified as obstructions. It is anticipated that this will ultimately result in an update to the avigation easement.

IX. NEW BUSINESS

- A. Introduction of Aviation Advisory Board Resolution Serial No. AAB21-01 to recommend the MSB Assembly repeal MSB Code 17.10, *Overly District*
- B. Matanuska Electric Association, Fishhook to Pittman project update from the Chair or MEA staff (TBD)
- X. MEMBER COMMENTS
- XI. NEXT MEETING DATE
 - A. December TBD
- XII. ADJOURNMENT

Disabled persons needing reasonable accommodation in order to participate at a Planning Commission Meeting should contact the borough ADA Coordinator at 861-8432 at least one week in advance of the meeting.