

MATANUSKA-SUSITNA BOROUGH

Edna DeVries, Mayor

David Palmer, Chair
Randy Durham
Roger Anderson
Bernie Willis
Adrian Abrams

Kelsey Anderson – 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, Planning Officer

Aviation Advisory Board Regular Meeting March 10, 2022 3:00 p.m. – 5:00 p.m.

**Matanuska-Susitna Borough, DSJ Building, Lower Level Conference Room
& Microsoft Teams**

Ways to participate in Aviation Advisory Board meetings:

TELEPHONIC TESTIMONY:

- TEAMS LINK HERE: https://teams.microsoft.com/l/meetup-join/19%3ameeting_YWY2N2U2NTItNjhlNi00MGRjLWI4ZTMtZTFiNTY5YThIMzdH%40thead.v2/0?context=%7b%22id%22%3a%22870c68b8-580c-4b1b-a27e-a44623e37916%22%2c%22oid%22%3a%2223480112-ff80-43d6-a811-cd16a8589b23%22%7d
- Dial 1-907-290-7880; Conference ID: 542 364 711#
- 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. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF AGENDA
- V. ELECTION OF NEW POSITIONS

- A. Chair
- B. Vice Chair

VI. APPROVAL OF MINUTES

A. December 9, 2021

VII. AUDIENCE PARTICIPATION (*three minutes per person, for items not scheduled for public hearing*)

VIII. STAFF/AGENCY REPORTS & PRESENTATIONS

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

A. Wolf Lake AWOS

XI. MEMBER COMMENTS

XII. NEXT MEETING DATE

A. Propose date June 9, 2022, 3-5pm, DSJ Building

XIII. 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.

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Aviation Advisory Board MINUTES Regular Meeting December 9, 2021 3:00 p.m. – 5:00 p.m. MICROSOFT TEAMS

I. CALL TO ORDER

Chairperson Palmer called the meeting to order at 3:03pm.

II. ROLL CALL – DETERMINATION OF QUORUM

Members Present: Dave Palmer
Randy Durham
Jim Kelley
Bernie Willis
Adrain Abrams
Roger Anderson

Staff Present: Kelsey Anderson, Planner II

III. APPROVAL OF AGENDA

Motion: Mr. Durham moved to approve. Mr. Kelley seconded.
Vote: All in favor.

IV. PLEDGE OF ALLEGIANCE

V. APPROVAL OF MINUTES

A. September 16, 2021, Regular Meeting Minutes

Motion: Mr. Kelley moved to approve. Mr. Willis seconded.

Vote: All in favor.

VI. AUDIENCE PARTICIPATION (*three minutes per person, for items not scheduled for public hearing*)

VII. STAFF/AGENCY REPORTS & PRESENTATIONS

A. MSB Staff, Kelsey Anderson, gave an update on the MSB planning and land use map. This map will be a tool for the public to use and will show FAA registered airports, special use districts, lake management plans, and more. The MSB GIS team developed the “Airports Near You” application to use in the interim. The application is available on the Aviation Advisory Board webpage.

B. Introduction of the new member of the board, Adrian Abrams

VIII. UNFINISHED BUSINESS

A. City of Palmer, in cooperation with the Alaskan Region Airports Division of the Federal Aviation Administration (FAA), is proposing to acquire an aviation easement on land owned by the Matanuska-Susitna Borough, within the boundary of the Matanuska River Park. An environmental assessment per NEPA law is being prepared.

IX. NEW BUSINESS

A. Matanuska Electric Association, Fishhook to Pittman project update from the Chair: MEA will have a meeting on December 15, 2021, and a focus group meeting in January 2022. MEA pushed the engineering conclusion back to the end of the first quarter of 2022 and extended the public comment period. The project page and comment portal can be found on the MEA website.

X. MEMBER COMMENTS

Chairperson Palmer: Talked briefly about the ACMAC meeting in November. Kelsey emailed his notes to the AAB members. The meeting primarily presented information for people who fly in the area: a primary concern is making sure flyers know how to find the information. Also noted that the Alaska DOT&PF has an office for UAS.

Mr. Kelley: Said farewell and noted that he talked with the new mayor about what joining the Transportation Advisory Board and the Aviation Advisory Board could look like.

Mr. Willis: Asked if there was any development concerning the trees on the west end of Big Lake airport? Members were not sure.

Mr. Durham: No comment.

Mr. Abrams: No comment.

XI. NEXT MEETING DATE

The next meeting was scheduled for March 10, 2022, in person at MSB DSJ Building, 3-5pm

XII. ADJOURNMENT

Move to adjourn by Chairperson Palmer at 3:45pm. Seconded by Mr. Willis. All in favor.

Dave Palmer, Chairperson

Kelsey Anderson, Planner II