

SPECIAL ASSEMBLY HUMAN RESOURCES COMMITTEE THE CITY AND BOROUGH OF JUNEAU, ALASKA

June 29, 2016 5:00 PM

Assembly Chambers

Full Assembly sitting as HRC will be interviewing applicants for the Airport Board and the Eaglecrest Board. Immediately followed by a Special Assembly meeting to make appointments to these boards.

I. ROLL CALL

II. APPROVAL OF AGENDA

III. AGENDA TOPICS

A. Board Matters

1. Eaglecrest Board

The Eaglecrest Board has three (3) open seats for terms beginning July 1, 2016 and expiring June 30, 2019 and one (1) open seat for a term beginning July 1, 2016 and expiring June 30, 2018.

Below is the list of applicants and interviews scheduled for this meeting:

5:00	Courtney Manger - telephonic interview
5:10	Stephanie Hoag
5:20	Tim Geib
[5:30	<i>David Audet - application withdrawn]</i>
5:40	Sam Buck - telephonic interview
5:50	Heather Skaggs
[6:00	<i>Valerie Kelton - application withdrawn]</i>
[6:10	<i>Peter Stein - application withdrawn]</i>

6:20 - 6:40pm: Break

6:40	Gary Patton
[6:50	<i>Becky Monagle - application withdrawn]</i>
7:00	Sean Goertzen
7:10	<i>Kayla Harmon [interview time moved to the 6pm slot]</i>
7:20	Callahan Dillon
[7:30	<i>Barbara Murray - application withdrawn]</i>
7:40	Michael Stanley

Unavailable to interview: Curtis Francis.

2. Airport Board

The Airport Board has three (3) seats for terms beginning July 1, 2016 and expiring June 30, 2019. Applications were received from two of the three

incumbents and HRC Chair Jones asked that those be placed in your packets for reappointment consideration at this meeting.

He also requested clerk staff to continue to advertise for the remaining open seat with an application due date of July 15 for consideration during the August 1 regular Human Resources Committee.

It would be appropriate during this meeting for the Assembly as the HRC to take up reappointment of the two incumbents or direct staff as to how it wishes to proceed with the Airport Board membership. Per CBJ rules of procedure, CBJ boardmembers continue to serve past their term expiration date until they are either reappointed, a new member is appointed to the seat, or they have expressed a desire to discontinue service upon their term expiration date.

B. Other Business

IV. ADJOURNMENT

ADA accommodations available upon request: Please contact the Clerk's office 72 hours prior to any meeting so arrangements can be made to have a sign language interpreter present or an audiotape containing the Assembly's agenda made available. The Clerk's office telephone number is 586-5278, TDD 586-5351, e-mail: city.clerk@juneau.org

EAGLECREST SKI AREA BOARD

Governing Legislation: CBJ Charter Section 3.20 and Code Section 67.05

Total # of Seats: 7

Active Member or Liaison	Board Membership	Title	First Name	Last Name	Type of Seat	Office Held	Current Term Begins	Term Expires	Original Appointment Date	Reappointed 1	Reappointed 2	Comments
Yes	Eaglecrest Ski Area Board	Assembly member	Jamie	Bursell	Assembly Liaison	Liaison	n/a	n/a	n/a			
Yes	Eaglecrest Ski Area Board	Mr.	Michael	Stanley	Public	Chair	7/8/2013	6/30/2016	6/7/2010	7/8/2013		Previous BRH boardmember
Yes	Eaglecrest Ski Area Board	Mr.	Bruce	Garrison	Public	Vice-Chair	7/17/2014	6/30/2017	6/27/2012	7/17/2014		
Yes	Eaglecrest Ski Area Board	Mr.	Lee S.	Henry	Public		7/1/2015	6/30/2018	6/10/2015			
Yes	Eaglecrest Ski Area Board	Mr.	David	Audet	Public		7/8/2013	6/30/2016	6/6/2011	7/8/2013		
Yes	Eaglecrest Ski Area Board	Mr.	David	Lefebvre	Public		7/8/2013	6/30/2016	6/11/2009	6/7/2010	7/8/2013	
Yes	Eaglecrest Ski Area Board	Mr.	Wayne	Stevens	Public		7/17/2014	6/30/2017	6/18/2008	5/9/2011	7/17/2014	
Yes	Eaglecrest Ski Area Board	Dr.	Carlton	Heine	Public		7/1/2015	6/30/2018	6/27/2012	6/10/2015		Resigning as of June 2016
Yes	Eaglecrest Ski Area Board	Mr.	Matt	Lillard	Staff Liaison	staff liaison	n/a	n/a	n/a			Eaglecrest Ski Area Manager
Yes	Eaglecrest Ski Area Board	Mr.	Odin	Brudie	PRAC Liaison to Eaglecrest		n/a	n/a	n/a			PRAC liaison to Eaglecrest Board

[illegible]

JUNEAU INTERNATIONAL AIRPORT BOARD

Governing Legislation: Charter 3.22 and Code 05.01

Total # of Seats: 7 (may include up to 3 tenant seats)

Active Member or Liaison	Board Membership	Title	First Name	Last Name	Type of Seat	Office Held	Current Term Begins	Term Expires	Original Appointment Date	Reappointed 1	Reappointed 2	Comments
Yes	Airport Board	Mr.	John J. (Joe)	Heueisen	Public	Chair	7/1/2015	6/30/2018	8/22/2012	6/15/2015		Previously served on Airport Board 1995-2007
Yes	Airport Board	Ms.	Angela	Rodell	Public		7/1/2015	6/30/2018	6/15/2015			Self employed Consultant
Yes	Airport Board	Mr.	Ron	Swanson	Public		12/22/2015	6/30/2016	12/22/2015			Appointed 12/22/2015 to seat made vacant by E. Robert Mackey's election to School Board; did not apply for reappointment
Yes	Airport Board	Mr.	David	Epstein	Public	Vice-Chair	7/8/2013	6/30/2016	12/7/2009	6/28/2010	7/8/2013	33 yr FAA Employee, now wks for State DOT/PF Regional Traffic & Safety Engineer for SEAK, also serving on CBJ BOE
Yes	Airport Board	Mr.	Martin	Myers	Tenant		7/8/2013	6/30/2016	7/8/2013			Aircraft Mechanic (tenant since 1999)
Yes	Airport Board	Mr.	Malcolm	Menzies	Tenant		7/10/2014	6/30/2017	12/19/2012	7/10/2014		Retired Civil Engineer (airport tenant)
Yes	Airport Board	Mr.	Dennis	Harris	Public		7/10/2014	6/30/2017	7/10/2014			Self employed Taxi Driver & Tour Guide
Yes	Airport Board	Assembly member	Loren	Jones	Assembly Liaison		n/a	n/a	n/a			
Yes	Airport Board	Ms.	Patricia	deLaBruere	Staff Liaison	Airport Manager	n/a	n/a	n/a			Airport Manager
Yes	Airport Board	Ms.	Pam	Chapin	Staff Liaison	staff liaison	n/a	n/a	n/a			Airport Admin. Assist. II

AIRPORT BOARD - 2015

Name	Jan	Feb	Mar	Apr	May	June	July	Aug	Sep	Oct	Nov	Dec
Epstein, D.	X	X	X	X	X	X	X	X ¹	X	X	X	X ¹
Godkin, J.	X		X	X	X	X						
Harris, D.	X	X	X	X	X	X	X	X	X ¹	X		X
Heueisen, J.	X	X	X	X	X	X	X	X	X	X	X	X
Mackey, R.	X ¹	X	X	X	X ¹	X	X	X	X	End		
Menzies, M.	X	X	X	X	X			X		X ¹	X	X
Myers, M.	X ¹	X	X	X	X	X	X	X ¹	X	X	X	X
Rodell, A.								New	X ¹	X	X	

¹In attendance by phone.

AIRPORT BOARD - 2016

Name	Jan	Feb	Mar	Apr	May	June	July	Aug	Sep	Oct	Nov	Dec
Epstein, D.	X	X	X	X	X	X						
Harris, D.	X	X	X	X	X	X						
Heueisen, J.	X	X	X	X	X	X						
Menzies, M.	X	X	X ¹	X	X							
Myers, M.	X	X	X	X	X	X						
Rodell, A.	X	X	X	X	X	X						
Swanson, R.	New ¹	X ¹		X	X	X						

¹In attendance by phone.