

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

August 1, 2019 5:30 PM
City Hall Conference Room 224

I. ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

IV. AGENDA TOPICS

A. Board Matters

1. Airport Board Interviews

The Juneau International Airport Board consists of seven members.

Three seats are currently up for consideration for full terms beginning immediately and ending June 30, 2022. Incumbents (Chris Peloso and Jerry Godkin) have applied for reappointment; incumbent (David Epstein) has termed out after serving three consecutive terms on the board.

The below applicants are scheduled for interviews as follows:

5:35pm:	Chris Peloso
5:45pm:	Robert Breffell
5:55pm:	Jodi Garza
6:05pm:	Alexander Smith
No Time:	Jerry Godkin (traveling, not available to interview)

V. EXECUTIVE SESSION

VI. 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



MEMORANDUM

DATE: July 29, 2019
TO: Assembly Human Resources Committee
FROM: Diane Cathcart, Deputy Clerk
RE: Juneau International Airport Board Membership/Applications

The Juneau International Airport Board consists of seven members.ⁱ

Three seats are currently up for consideration for full terms beginning immediately and ending June 30, 2022. Incumbents (Chris Peloso and Jerry Godkin) have applied for reappointment; incumbent (David Epstein) has termed out after serving three consecutive terms on the board.

The below applicants are scheduled for interviews as follows:

5:35pm: Chris Peloso
5:45pm: Robert Breffeilh
5:55pm: Jodi Garza
6:05pm: Alexander Smith
No Time: Jerry Godkin (traveling, not available to interview)

ⁱ 05.01.010 - Board of directors.

- (a) There is established the board of directors of the City and Borough of Juneau International Airport which shall be known as the City and Borough of Juneau International Airport Board (hereinafter referred to as the airport board). The airport board shall consist of seven members appointed by the assembly to serve without compensation for staggered three-year terms. Airport board members shall serve at the pleasure of the assembly. Terms shall commence on July 1.
- (b) No member of the airport board, or member of a board member's immediate family or household, may be employed by the airport. To the extent possible, appointments to the airport board shall include persons having aeronautical, engineering, financial, or other skills relevant to airport matters. No more than three members of the airport board may be a tenant under a lease with the airport, or an officer or employee of a tenant under lease with the airport.
- (c) Appointments to fill vacancies on the airport board shall be for the unexpired term. In the event a seat has six months or less remaining to the unexpired term, the assembly, at its discretion, may choose to appoint the member to the remainder of the current term as well as to the full term immediately following the expiration date of the unexpired term.



OFFICE OF THE MUNICIPAL CLERK

155 S. Seward St., Room 202

Phone: (907)586-5278 Fax: (907)586-4552

Email: City.Clerk@juneau.org

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- (d) No member of the airport board who has served for three consecutive terms or nine years shall again be eligible for appointment until one full year has intervened, provided, however, that this restriction shall not apply:
- (1) If there are no other qualified applicants at the time reappointment is considered by the assembly human resources committee, or
 - (2) To qualified board members serving in board seats for which a specific occupation or expertise is set forth by ordinance.

(Serial No. 95-10, § 2, 1995; Serial No. 97-07, § 2, 1997; Serial No. 2004-08, § 2, 3-22-2004; Serial No. 2005-03(d), § 2, 6-13-2005; Serial No. 2005-27, § 2, 10-10-2005; Serial No. 2007-57, § 2, 9-4-2007)



AIRPORT BOARD

BOARD ROSTER



DAVID EPSTEIN

3rd Term Dec 07, 2009 - Jun 30, 2019

Appointing Authority Assembly
Position Voting Member
Office/Role Chair
Category Public
Dais Seat 2



CHRIS PELOSO

Partial Term Jun 12, 2018 - Jun 30, 2019

Appointing Authority Assembly
Position Voting Member
Category Public
Dais Seat 6



JERRY M GODKIN

1st Term Aug 01, 2016 - Jun 30, 2019

Appointing Authority Assembly
Position Voting Member
Office/Role Vice Chair
Category Public
Dais Seat 3



ROB EDWARDSON

1st Term Oct 15, 2018 - Oct 31, 2019

No Recruitment
Appointing Authority Assembly
Position Ex-Officio
Office/Role Assemblymember
Category Assembly Liaison
Dais Seat 8



DENNIS HARRIS

2nd Term Jul 10, 2014 - Jun 30, 2020

Appointing Authority Assembly
Position Voting Member
Category Public
Dais Seat 4



DENNIS BEDFORD

1st Term Apr 24, 2017 - Jun 30, 2020

Appointing Authority Assembly
Position Voting Member
Category Tenant
Dais Seat 1



AL CLOUGH

1st Term Jul 01, 2018 - Jun 30, 2021

Appointing Authority Assembly
Position Voting Member
Category Tenant
Dais Seat 5



ANGELA RODELL

2nd Term Jul 01, 2018 - Jun 30, 2021

Appointing Authority Assembly
Position Voting Member
Office/Role Secretary
Category Public
Dais Seat 7

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City and Borough of Juneau, AK - Member Attendance Report - 2019

Airport Board

Member	Jan 08, 2019	Feb 12, 2019	Mar 12, 2019	Apr 09, 2019	May 14, 2019	Jun 11, 2019	Jul 09, 2019	Aug 13, 2019	Sep 10, 2019	Oct 08, 2019	Nov 12, 2019	Dec 10, 2019	TOTALS
Dennis Bedford	P	P	P	P	P	P	P						100.0%
Dennis Harris	P	P	P	P	P	P	P						100.0%
Chris Peloso	P	P	P	P	P	P	A						85.71%
David Epstein	A	P	P	P	P	P	P						85.71%
Jerry M Godkin	P	P	P	P	P	P	P						100.0%
Angela Rodell	P	P	P	P	P	P	A						85.71%
Al Clough	P	P	P	P	P	P	P						100.0%
Rob Edwardson	P	P	P	P	P	P	A						85.71%
Present:	7	8	8	8	8	8	5	0	0	0	0	0	92.86%
Absent:	1	0	0	0	0	0	3	0	0	0	0	0	7.14%
Excused:	0	0	0	0	0	0	0	0	0	0	0	0	0.0%

- * P = Present
- * A = Absent
- * E = Excused
- * C = Canceled



Application Form

Profile

NOTE: PLEASE BE AWARE THAT ALL INFORMATION YOU PROVIDE ON THIS FORM AND ATTACHMENTS ARE OPEN TO PUBLIC REVIEW AND DISCLOSURE PURSUANT TO THE ALASKA PUBLIC RECORDS ACT.

[When completing the application, please put your "**MAILING**" address in the first address block labeled "**HOME.**" The optional secondary address field is for your "**RESIDENCE**" address.]

Jerry M Godkin
First Name Middle Initial Last Name

[Redacted]
Email Address

[Redacted]
Home Address

[Redacted]
Suite or Apt

[Redacted]
City

[Redacted]
State

[Redacted]
Postal Code

[Redacted]
Primary Phone

[Redacted]
Alternate Phone

Jerry M Godkin Inc. Owner
Employer Job Title

Residence Address if different from your Mailing "Home" Address listed above

[Redacted]

Residence Address Line 2

Residence City

Juneau

Residence State

AK

Residence Postal Code

99801

Comments

Previously served on Airport Board 2006-2015 and was termed out; reappointed 8/1/2016 to a new 3-year term.

Secondary Email Address (if any)

[REDACTED]

Which Boards would you like to apply for?

Airport Board: Appointed

Are you applying for reappointment to this board?

Yes No

If you are applying for more than one board, how many total boards are you willing to serve on?

None Selected

Special Needs - please list any special needs below such as need for sign language interpreter, etc...

Question applies to multiple boards

How many hours per month are you able to serve?

8

Interests & Experiences

Please tell us about yourself and why you want to serve. [Please respond to each of the below questions and don't just write "see attached resume."]

Please explain, with specificity, your reasons for applying to serve on this particular board.

I wish to reapply to this board to continue to be involved with CBJ government at this level. With sometimes a lack of interest by locals to apply for boards I have had an continued interest in this board to help in the management of this fine Airport.

Please select the type of board seat for which you are applying *

General Public Seat

Please list any organizations for which you currently serve as a board member, officer, or employee.

Juneau Gun Club, President

Employment/Volunteer History: Please list any previous work or volunteer experience you have serving on a board.

At the end of this term I will have completed my 12th year on this board. I am a past board chair, and timed out after my 9th year, and currently serve on finance committee.

Education/Training: Please list both formal and informal education & training experiences:

Juneau Douglas grad. 1975 Captain for CCFR in charge of Airport Crash Fire Rescue, and Airport Board liaison for CCFR

Licenses/Certifications etc... Please list any professional licenses, certifications, or registrations that may be considered a qualifying criteria for the board to which you are applying.

Upload a Resume

Demographics

The following *optional* information is requested so appointments to boards and commissions reflect the diversity of individuals within the community. If you are applying for a board with age criteria such as the Juneau Commission on Aging or the Youth Activities Board, please include your D.O.B. in the field below.

Ethnicity

Caucasian/Non-Hispanic

Gender

Male

Date of Birth

Acknowledgement/Certification

In order to submit this application, please read and agree to the following statement:

I understand that this is a volunteer position appointed by the City and Borough of Juneau Assembly and requires regular attendance at meetings. I further understand that this application is public information and the merits of my appointment may be discussed at a public forum. In addition, my name may be published in a newspaper or other media. I agree that if I am appointed to serve on a board or commission, I will follow all the laws, procedures, and practices associated with the service of a CBJ boardmember. I certify that the information in this application is true and accurate.

I Agree

Application Form

Profile

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[When completing the application, please put your "**MAILING**" address in the first address block labeled "**HOME.**" The optional secondary address field is for your "**RESIDENCE**" address.]

Chris _____ Peloso _____
First Name Middle Initial Last Name

Email Address

Home Address

Suite or Apt

City

State

Postal Code

Primary Phone

Alternate Phone

Self employed _____
Employer

Attorney _____
Job Title

Residence Address if different from your Mailing "Home" Address listed above

Residence Address Line 2

Residence City

Residence State

Residence Postal Code

Comments

Secondary Email Address (if any)

[Redacted]

Which Boards would you like to apply for?

Airport Board: Appointed
Docks & Harbors Board: Submitted
Eaglecrest Ski Area Board: Submitted

Are you applying for reappointment to this board?

Yes No

If you are applying for more than one board, how many total boards are you willing to serve on?

3

Special Needs - please list any special needs below such as need for sign language interpreter, etc...

Question applies to multiple boards

How many hours per month are you able to serve?

Interests & Experiences

Please tell us about yourself and why you want to serve. [Please respond to each of the below questions and don't just write "see attached resume."]

Please explain, with specificity, your reasons for applying to serve on this particular board.

I have an interest and a general background in both environmental issues as well as corporate and tax issues. I have lived in Juneau for eight years now, and I would like to give back to my community by utilizing my skills as an attorney for the betterment of the city.

Please select the type of board seat for which you are applying *

General Public Seat

Please list any organizations for which you currently serve as a board member, officer, or employee.

None.

Employment/Volunteer History: Please list any previous work or volunteer experience you have serving on a board.

see attached resume

Education/Training: Please list both formal and informal education & training experiences:

Juris Doctor, Georgetown University Law Center Master of Science, Environmental Engineering, University of California, Berkeley 7 years of experience in environmental, corporate, and tax law.

Licenses/Certifications etc... Please list any professional licenses, certifications, or registrations that may be considered a qualifying criteria for the board to which you are applying.

Bar License, State of Alaska

[2018-06-04_Chris_Peloso_application.pdf](#)

Upload a Resume

Demographics

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Ethnicity

None Selected

Gender

None Selected



Date of Birth

Acknowledgement/Certification

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I Agree

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[When completing the application, please put your "**MAILING**" address in the first address block labeled "**HOME.**" The optional secondary address field is for your "**RESIDENCE**" address.]

Robert _____ A _____ Breffeilh _____
First Name Middle Initial Last Name

Email Address

Home Address

Suite or Apt

City

State

Postal Code

Primary Phone

Alternate Phone

Retired _____
Employer Job Title

Residence Address if different from your Mailing "Home" Address listed above

Residence Address Line 2

Residence City

Residence State

Residence Postal Code

Comments

Secondary Email Address (if any)

Which Boards would you like to apply for?

Airport Board: Submitted

Are you applying for reappointment to this board?

Yes No

If you are applying for more than one board, how many total boards are you willing to serve on?

None Selected

Special Needs - please list any special needs below such as need for sign language interpreter, etc...

Question applies to multiple boards

How many hours per month are you able to serve?

?

Interests & Experiences

Please tell us about yourself and why you want to serve. [Please respond to each of the below questions and don't just write "see attached resume."]

Please explain, with specificity, your reasons for applying to serve on this particular board.

To be actively involved in board decisions. Previously served on BRH Board for 10+ years. Now retired. Have time to actively participate in airport governance and planning.

Please select the type of board seat for which you are applying *

General Public Seat

Please list any organizations for which you currently serve as a board member, officer, or employee.

None

Employment/Volunteer History: Please list any previous work or volunteer experience you have serving on a board.

BRH Board 10+ years

Education/Training: Please list both formal and informal education & training experiences:

Retired Physician

Licenses/Certifications etc... Please list any professional licenses, certifications, or registrations that may be considered a qualifying criteria for the board to which you are applying.

n/a

Upload a Resume

Demographics

The following *optional* information is requested so appointments to boards and commissions reflect the diversity of individuals within the community. If you are applying for a board with age criteria such as the Juneau Commission on Aging or the Youth Activities Board, please include your D.O.B. in the field below.

Ethnicity

Caucasian/Non-Hispanic

Gender

Male


Date of Birth

Acknowledgement/Certification

In order to submit this application, please read and agree to the following statement:

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I Agree

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Profile

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[When completing the application, please put your "**MAILING**" address in the first address block labeled "**HOME.**" The optional secondary address field is for your "**RESIDENCE**" address.]

Jodi M Garza
First Name Middle Initial Last Name

[REDACTED]
Email Address

[REDACTED]
Home Address

[REDACTED]
Suite or Apt

[REDACTED]
City

[REDACTED]
State

[REDACTED]
Postal Code

[REDACTED]
Primary Phone

[REDACTED]
Alternate Phone

Kalinin Aviation dba Alaska Seaplanes
Employer

Chief Administrative Officer
Job Title

Residence Address if different from your Mailing "Home" Address listed above

[REDACTED]

Residence Address Line 2

Residence City

Residence State

Residence Postal Code

Comments

Secondary Email Address (if any)



Which Boards would you like to apply for?

Airport Board: Submitted

Are you applying for reappointment to this board?

Yes No

If you are applying for more than one board, how many total boards are you willing to serve on?

None Selected

Special Needs - please list any special needs below such as need for sign language interpreter, etc...

Question applies to multiple boards

How many hours per month are you able to serve?

16-32

Interests & Experiences

Please tell us about yourself and why you want to serve. [Please respond to each of the below questions and don't just write "see attached resume."]

Please explain, with specificity, your reasons for applying to serve on this particular board.

I believe my skills and experience in finance, budgeting (both for profit and non-profit), human resources and the aviation industry will be beneficial towards the current and future objectives of both the Airport Board and Administration Teams. I have 20 years of experience in the accounting field, 8 of those 20 years have been with the largest 135 operator in Southeast Alaska, Alaska Seaplanes. I follow Airport business and projects closely, so I am familiar with the current challenges and activities. The Juneau Airport provides a vital service to Juneau, it's surrounding communities and many, many visitors. Air transportation is vital to Southeast Alaska especially as we aren't connected by roads, I understand the complexities as an operator, from a business perspective as well as a frequent traveler. Serving on the Juneau Airport Board would allow me to leverage my skills and experience by participating on a level where decisions are made for the health, further development, safety and efficiency of a crucial service to my community, Juneau.

Please select the type of board seat for which you are applying *

General Public Seat

Please list any organizations for which you currently serve as a board member, officer, or employee.

Kalinin Aviation dba Alaska Seaplanes, Chief Administrative Officer Juneau Softball Association, Board Member and Finance Committee Chair

Employment/Volunteer History: Please list any previous work or volunteer experience you have serving on a board.

Nales Alaska Chapter, Director 1/2014-3/2018 (volunteer) Shaan Seet, Office Administrator 1/2005-4/2007 (employment) Craig Tribal Association, tribal Administrator, 4/2007-3/2008 (employment)

Education/Training: Please list both formal and informal education & training experiences:

Grants Management, UAF, February 2007

Licenses/Certifications etc... Please list any professional licenses, certifications, or registrations that may be considered a qualifying criteria for the board to which you are applying.

Society of Human Resource Management Certified Professional, February 2018

[Jodi M. Garza.pdf](#)

Upload a Resume

Demographics

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Ethnicity

Caucasian/Non-Hispanic

Gender

Female


Date of Birth

Acknowledgement/Certification

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I Agree

Application Form

Profile

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[When completing the application, please put your "**MAILING**" address in the first address block labeled "**HOME.**" The optional secondary address field is for your "**RESIDENCE**" address.]

Alexander _____ Smith _____
First Name Middle Initial Last Name

Email Address

Home Address

Suite or Apt

City

State

Postal Code

Primary Phone

Alternate Phone

State of Alaska - Department of Revenue
Employer

Accountant
Job Title

Residence Address if different from your Mailing "Home" Address listed above

Residence Address Line 2

Residence City

Residence State

Residence Postal Code

Comments

Secondary Email Address (if any)

[Redacted]

Which Boards would you like to apply for?

Airport Board: Submitted

Are you applying for reappointment to this board?

Yes No

If you are applying for more than one board, how many total boards are you willing to serve on?

None Selected

Special Needs - please list any special needs below such as need for sign language interpreter, etc...

n/a

Question applies to multiple boards

How many hours per month are you able to serve?

15

Interests & Experiences

Please tell us about yourself and why you want to serve. [Please respond to each of the below questions and don't just write "see attached resume."]

Please explain, with specificity, your reasons for applying to serve on this particular board.

I am passionate about providing great service to residents and visitors. Participation in the Airport Board will provide an opportunity to learn more about the realities of public infrastructure and as a space to apply accounting concepts and analytical tools for the betterment of our community. Since this Board affects much of the population here and visitors from around the world, I hope to be part of the guiding process to keep it operating smoothly, effectively and with responsible oversight.

Please select the type of board seat for which you are applying *

General Public Seat

Please list any organizations for which you currently serve as a board member, officer, or employee.

Treadwell Arena Advisory Board - Public seat Bidding Review Board - Public seat Juneau Jazz and Classics - Treasurer Alaska Permanent Fund Corporation - Accountant

Employment/Volunteer History: Please list any previous work or volunteer experience you have serving on a board.

My experience is limited to the past 15 months in Juneau serving on the boards listed above.

Education/Training: Please list both formal and informal education & training experiences:

My university experience offered exposure to governmental and non-profit accounting, State of Alaska and Federal dynamics, as well as the business environment of Alaska. Informally, I worked part-time for a fixed-base operator at the Ted Stevens International Airport, servicing private jets and non-commercial aviators. Duties included broad logistics of materials, supplies, personnel, refueling, tug operation and much else required of a full-service provider.

Licenses/Certifications etc... Please list any professional licenses, certifications, or registrations that may be considered a qualifying criteria for the board to which you are applying.

Bachelor of Business Administration - Accounting Security identification display area credential (SIDA) - not renewed
Transportation worker identification credential (TWIC) - not renewed

[AS_resume.pdf](#)

Upload a Resume

Demographics

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Ethnicity

None Selected

Gender

None Selected



Date of Birth

Acknowledgement/Certification

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I Agree