Construction
*John Johansen*

Finished up some projects. FCC Property, have some future plans to develop. Area S of Raspberry under Municipality trade. We’re looking at different land to trade with the Municipality to which would be better for each entity.

Stakeholder- Looking at task force report to be given to the Mayor. Some members desire to keep the committee in case there are questions after.

ANC Master Plan
*Teri Lindseth*

Public review is being published June 30, 2014 and will be posted on GOV Delivery, Public Notice etc. We are giving 60 days for public to review. Downloadable by chapter; it is also available at the Loussac library and 4th floor for a printed copy. Lake Hood master plan, wrapping up with consultant.

Stakeholder- What are the hot button issues for Lake Hood?
John Parrott – General Aviation community is relatively stable, discussed what lake hood users might suggests. Looking at runway safety and pedestrian safety.
Tim- 10-20 year current needs and future needs. Preserve, develop etc. What are we doing for the local community? Everyone has opinions and the Mater Plan is the opportunity to participate.
Stakeholder- Expecting a working group in the first Master Plan, do you anticipate one for this as well?
John Parrott- yes
Stakeholder- No issues their group has identified. Transponder given to all Lake Hood users, encouraging everyone this summer to be thinking of issues.
John Parrott- Looking at a robust public process.

Concessions
*Javier Robinson*

Javier introduced, Steven Douglas and Richard Blank. Discussed Norton Sound re-open/ modified pre-security dining area. A month from now, with Anchorage Economic Development Corporation (AEDC), ANC will have a grand re-open for Norton Sound on July 25, 2014. We’re looking at opening at an Asian restaurant in the winter or beginning of New Year, it will be located by C6 with a kiosk bar.

Planning on a hotel, looking into a Request for Proposal (RFP) hopefully this fall.

Stakeholder- Location, size?
Javier - Several, the RFP will explain and determine in process. Possibly 150-250 rooms
John Parrott- Some stand alone or something more at the airport.
Stake Holder - How many of the new concessions are open to the people (pre-security)?
Javier- Discussed options.
John Parrott - ANC is number three in nation for sales per enplaned passenger. Looking to leverage that with the Fairbanks International (FAI) airport.

Stakeholder - Impressed with the gift shops

Steven - HMS host operates in 113 airports around the world, have been in business for 116 years. One of the highest “per spend airports” in the nation. HMS Host has 180 employees here at ANC and continually looking at additional things and enhancements to what we have here.

Stakeholder - Encourage restaurants to do catering here at the airport.

Richard with HMS is the director of ops in ANC and he can handle those ideas.

John Parrott- (regarding airport hotel) looking at tax code problems. Doing some further research, does not appear likely in the terminal, but maybe outside of the terminal.

Activity Levels

John Parrott

Passenger levels are up slightly, cargo continues to be stagnant, slightly percent or two down from last year. ANC is still number two in North America and number six in the world; Dubai is up to number four.

Airlines are using bigger planes with more efficiently, which changes our revenue. Changing the landing fee is to keep the budget constant not to for more money.

John Johansen- although the cargo numbers are down they’re down globally.

Discussed global supply change and routes with stakeholders. Cargo does happen here, it is just not as much as we like, we want them all to come here if they have to do that, front and center on business retention and expansion.

Strategic Plan

John Parrott

Discussed where ANC is at in the strategic plans, the progress that has been made as well as any current initiatives. Give thought beforehand for the “what if’s”. ANC is trying to develop meaningful metrics. Most important resources are at the airport, the employees, how do we develop and engage them? How do we make sure we’re finding out what that is? What’s important to them? This effort Trudy is putting together.

Trudy is at a conference in Edmonton, Canada

Consultant Study

John Parrott

The AeroNexus study was done to tell us what could we be, it was partnered with AEDC to complete study. ANC continues to refine and identify one or two industries that have goods, with value, then follow up and target companies within that industry and have business expansion.

Will Kyzer with AEDC- taking into the account on the ground realities doing business in Alaska. The study looks at business opportunities based on logistics; this is taking all of those sight selection factors in account to make a viable and complete business proposition.

Stakeholder- How do you deal with things going to Alaska then the states and then back to Alaska?
John Parrott- Frankly that’s an inefficiently that we can point out. There are a lot of misconceptions in the cargo world. You have to continue explaining that to them.

Stakeholder- more than just ANC but we want them all here.

more discussion followed...

We need to find the product that takes parts from Asia Europe and North America that needs a distribution point. ANC is looking at that.

Stakeholder- Give example in theory.
John Parrott- MedCo in Memphis as an example, need to find the equivalent of that for the world.

Stakeholder - Depends on the demand.

Looking at using better technology with FAI; we’re making great strides and using IT to leverage that. We've had Alaska Pacific University do semester long class projects for the airport, with interesting and helpful results.

Kulis
Tonia Winkler

Have had a lot of interests in Kulis, a building is purchased with the land leased. Air Freight forward business. Still in negotiation with one of the buildings, talking stage with another building, also some people with some short term use/leases.

Stakeholder - Attended the APU gala, it was fantastic, would encourage the airport to use it as a venue, even down to a daily basis.

Final Words
John Parrott

Erosion on point Woronzof, by the end of this year to find the funding to do the initial study, which will give them and us enough information for the three million to then determine the three year study, and then permitted designed and executed; this is probably a seven year process.

Stakeholder- how much land will erode within that amount of time?
John Parrott- large construction projects take up to ten years.
ANC Staff -Hoping sometime this winter to get the findings.
Stakeholder - amazed at the dollar number to say there is an erosion problem ...more discussion on "what to do" and its cost.

John Parrott-ANC has had some runways closed for maintenance generating flights over town.

Stakeholders Comments

1. How much power do you draw from Fire Island? John Parrott –We don’t directly, we get our power from Chugiak.

3. What is the railroad terminal used for? We get about 300 passengers whenever the boats come in; they fill up the train and bring cruise ship passengers to the terminal. Primary function, and for weddings and proms and other functions.

4. The land trade that John discussed earlier, Turnagain Community Council is opposed to any comprehensive trade; we don’t feel the municipality should give up a dedicated park, that was a condition with a previous land trade. On a positive note, we are celebrating the 20th anniversary next
week. Park ID signs will be put in. Party will not actually be in the park. Continue to work with how we can and who we can. **John Parrott- people will get to decide.**

5. Good meeting- thanks.

6. I had a question on the Alaska Dispatch lease. Would this be a consolidation of offices? **John Parrott-Yes**

7. Kudos, with the master plan, it's what we envisioned.

Parrott - Have a great day. Thank you.

**Meeting Adjourned**