



**AACA Board of Directors  
 April 23, 2020 – 11am  
 Zoom Recorded Meeting (hopefully)**

**Call Meeting to Order**

**Atkinson**

**Roll Call**

**Habberstad**

**Presidents Report**

**Atkinson**

**Adopt Minutes**

**Dale**

**Executive Directors Report**

**Dale**

**Treasurers Report**

**Dale**

**New Business**

**Communications:**

- Letter to the Congressional Delegation 4/9/2020 – Concerns related to CARES ACT
- Letter to USDOT – Objection to Show Cause Order 4/3/2020
- Letter to the Congressional Delegation 3/18/2020 – Urgent Request for Assistance
- Letter to the State Legislature Leadership 3/2/2020 – Support for Capstone Loan Program
- Letter to the FAA 4/23/2020 – Use of Guidance in Lieu of Regulation

**Funding:**

Cares Act - ADOT CARES Act Funding - ADOT expects to receive \$124M with \$41M designated for non-State of Alaska airports, and \$33M designated for the SOA International Airport System. AACAA to send a letter to the Governor urging the state to take on potential projects to improve the safety of air travel in Alaska and other issues such as:

- Dynamic of flying is changing – prepare for a new look to Alaska **Habberstad**
  - Review airport master plans including Dutch harbor and others
    1. Answer for the Part 139 runway issues,
    2. Need for new operators or airline infrastructure in Alaska
    3. Master plan updated on issues that impede progress in Alaska
  - Discuss Impacts to tourism including consumer confidence.
  - Discuss impacts by the Seafood Industry – no demand for price of product.
- Potential projects for rural Alaska could include: **Dale**
  - Runway condition including lighting and migratory bird issues.
  - VWOS weather deployment - \$10.3M
  - Mountain Pass waypoint and route mapping – Would require a consultant
  - Develop new IAPs or optimize existing IAPs – Would require a consultant

**UAA:**

- Proposes Safety Center, seeks support from board members.
- Mechanic Helper Education Program (MHEP) is expected to go live soon.



### Upcoming Meeting – Legislation:

- **CONGRESSIONAL DELEGATION TO MEET WITH AACAA BOARD OF DIRECTORS AND MEMBERS**
  - AACAA is inviting you to join a scheduled Zoom meeting with the Congressional Delegation:
  - **Congressman Young, Senator Sullivan and Senator Murkowski,**
  - **10am -11am on Friday April 24, 2020. The Zoom meeting information is available below.**
  - The delegation will offer introductory remarks on issues from the first “3 phases” of Coronavirus-related legislation, particularly the FFA and Cares Act, as well as what’s on the horizon.
  - The delegation will open the meeting up to Q&A as appropriate. **Board members please forward your questions to Jane Dale by Wednesday, 9am!**
  - This will provide the delegation an opportunity to flag any outstanding issues that might need to be dealt with in future legislation.
  - Format: AACAA will host a video meeting on Zoom, below are the details.
  - Join Zoom Meeting
  - <https://us02web.zoom.us/j/86267181883?pwd=dHc2Y2JVSEVzRW1rekKzK2V1UVZaUT09>
  - Meeting ID: 862 6718 1883
  - Password: 1yzCqB
  - Board members please submit questions by Wednesday, April 29, 2020 at 9am. This will provide some time for the delegation to properly research the issues.

### Old Business

#### State Legislature

- SB 52 - Alcoholic Beverage Control – Transportation, Permits, and Fees – Passed the senate
- SB 128 Legislative Approval for Aviation Fees – Transportation Committee
- HB 115 Motor Fuel Taxes – Passed the Senate
- Capstone Loan Program Sunsets June 30, 2020
- Closure 18 state airports – Under discussion

Vote to Amend By-Laws allowing members to serve as committee chairs.

### Proposed Meeting Schedule

- April 24, 2020 Board Meeting 1 pm – ANC
- September 25, 2020 Board Meeting – Zoom 11am
- October 30, 2020 Board Meeting – Zoom 11am
- November20, 2020 Board Meeting – Zoom 11am