

Presented by: The Manager  
Presented: 11/18/2024  
Drafted by: Law Department

**RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA**  
**Serial No. 3064**

**A Resolution Approving Amendments to the Bylaws of the City and Borough of Juneau International Airport Board.**

WHEREAS, the City and Borough Juneau International Airport Board (“Airport Board”) is responsible for the operation and maintenance of the Airport under the general direction of the Assembly; and

WHEREAS, the Assembly may accept the bylaws recommended by the Airport Board, may reject such bylaws, or may modify them; and

WHEREAS, at its regular meeting on August 8, 2024, the Airport Board approved certain amendments to the bylaws consistent with CBJ ordinances and forwarded the same to the Assembly; and

WHEREAS, the Airport Board held two additional public meetings on September 12, 2024, and October 10, 2024, and again approved the August 8, 2024 amendments with no additional changes; and

WHEREAS, the Airport Board recommends that the Assembly approve the amended bylaws attached as Attachment 1 to this resolution.

BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF JUNEAU, ALASKA:

**Section 1.** The Assembly hereby approves the City and Borough of Juneau International Airport Board Bylaws, attached as Exhibit A.

**Section 2. Effective Date.** This resolution shall be effective immediately after its adoption.

Adopted this \_\_\_\_\_ day of \_\_\_\_\_ 2024.

\_\_\_\_\_  
Beth A. Weldon, Mayor

Attest:

\_\_\_\_\_  
Elizabeth J. McEwen, Municipal Clerk