



Airport Commission

Regular Meeting **AGENDA**

Airport Administration ♦ 1403 S. State St. ♦ Ukiah, CA 95482

Airport Commission Meeting

Tue, Jan 12, 2021 6:00 PM - 9:00 PM (PST)

Please join my meeting from your computer, tablet or smartphone. <https://global.gotomeeting.com/join/307175237> You can also dial in using your phone. (For supported devices, tap a one-touch number below to join instantly.) United States: +1 (571) 317-3112- One-touch: <tel:+15713173112,,307175237#> Access Code: 307-175-237 Join from a video-conferencing room or system. Dial in or type: 67.217.95.2 or inroomlink.goto.com Meeting ID: 307 175 237 Or dial directly: 307175237@67.217.95.2 or 67.217.95.2##307175237

January 12, 2021 - 6:00 PM

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

3.a. December 1, 2020

Recommended Action: Approve

Attachments:

1. acm_12012020

4. COMMENTS FROM AUDIENCE ON NON-AGENDA ITEMS

The Ukiah Airport Commission welcomes input from the audience. In order for everyone to be heard, please limit your comments to three (3) minutes per person and not more than ten (10) minutes per subject. The Brown Act regulations do not allow action to be taken on audience comments.

5. DISCUSSION / ACTION / REPORTS

5.a. FAA Grants/ Projects

Recommended Action: Receive Report

Attachments: None

5.b. Airport Land Use Compatibility Plan

Recommended Action: Receive Report

Attachments: None

5.c. Airport Monthly Financial / Budget / AD Hoc

Recommended Action: Receive Report

Attachments:

1. 2020 Balance Sheet
2. 2020 YTD
3. 2021 Balance Sheet
4. 2021 YTD
5. Fuel Sales 09-2021

5.d. Airport Maintenance

Recommended Action: Receive Report

Attachments: None

5.e. Ukiah Aviation Services

Recommended Action: Receive Report

Attachments: None

6. AGENDA ITEMS FOR NEXT MONTH

7. COMMISSIONER / STAFF COMMENTS

8. ADJOURNMENT

Please be advised that the City needs to be notified 72 hours in advance of a meeting if any specific accommodations or interpreter services are needed in order for you to attend. The City complies with ADA requirements and will attempt to reasonably accommodate individuals with disabilities upon request.

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the bulletin board at the main entrance of the City of Ukiah Municipal Airport, located at 1403 W. State St., Ukiah, California, not less than 72 hours prior to the meeting set forth on this agenda.