



## Airport Commission

Regular Meeting

### AGENDA

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

***Please join my meeting from your computer, tablet or smartphone.***

***<https://global.gotomeeting.com/join/166800125> You can also dial in using your phone. (For supported devices, tap a one-touch number below to join instantly.) United States: +1 (646) 749-3122- One-touch: tel:+16467493122,,166800125# Access Code: 166-800-125***

**June 1, 2021 - 6:00 PM**

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**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. APPROVAL OF MINUTES**

3.a. May 4th 2021

***Recommended Action: APPROVAL OF MINUTES***

Attachments:

1. acm\_05042021

**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. YTD fuel sales
2. YTD 2020
3. YTD 2021
4. Balance sheet 2020
5. Balance sheet 2021

5.d. Airport Maintenance

**Recommended Action:** *Receive Report*

Attachments: None

5.e. North East Corner

**Recommended Action:**

Attachments: None

5.f.

Ukiah Airport Business Plan

**Recommended Action:**

Attachments:

1. one page business plan

**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.