



## Airport Commission

Regular Meeting

### AGENDA

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

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

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**October 5, 2021 - 6:00 PM**

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**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. APPROVAL OF MINUTES**

3.a. August Minutes

***Recommended Action: Approve Minutes***

Attachments:

1. acm\_08032021

**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. BETA Technologies Electric Vehicle Charging Station Agreement  
**Recommended Action: Recommend ELECTRIC VEHICLE CHARGING STATION HOST SITE AGREEMENT**  
Attachments:
1. Beta Electric Vehicle Charging Station Host Site Agreement - UKI
- 5.b. Airport Monthly Financial / Budget  
**Recommended Action: Receive Report**  
Attachments:
1. 2021 YTD Balance Sheet  
2. 2022 YTD Balance Sheet  
3. 2022 YTD  
4. 2021 YTD  
5. Fuel YTD 2009 2022
- 5.c. Airport Maintenance  
**Recommended Action: Receive Report**  
Attachments: None
- 5.d. North East Corner  
**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.