



Airport Commission

Regular Meeting

AGENDA

City of Ukiah is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting <https://zoom.us/j/9027030988> Meeting ID: 902 703 0988 One tap mobile +16699009128,,9027030988# US (San Jose) +12532158782,,9027030988# US (Tacoma) Dial by your location 833 548 0276 US Toll-free 833 548 0282 US Toll-free 877 853 5247 US Toll-free 888 788 0099 US Toll-free

Meeting ID: 902 703 0988

*Find your local number: <https://zoom.us/j/9027030988>
Airport Administration ♦ 1403 S. State St. ♦ Ukiah, CA 95482*

February 1, 2022 - 6:00 PM

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **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.

4. **APPROVAL OF MINUTES**

4.a. December 7, 2021 Minutes

Recommended Action:

Attachments:

1. acm_12072021

5. **DISCUSSION / ACTION / REPORTS**

5.a. FAA grants and Projects

Recommended Action:

Attachments: None

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

Recommended Action:

Attachments:

1. 2021 YTD
2. 2022 YTD
3. Balance sheet 2021
4. Balance sheet 2022
5. Fuel YTD

- 5.c. Airport Maintenance
Recommended Action:
Attachments: None
- 5.d. North East Corner
Recommended Action:
Attachments: None
- 5.e. Runway Extension
Recommended Action:
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.