



Airport Commission

Regular Meeting

AGENDA

Ukiah Airport Commission is inviting you to a scheduled Zoom meeting.

Topic: Ukiah Airport Commission Monthly Meeting

Time: March 1, 2022 @ 6PM

Join Zoom Meeting

<https://zoom.us/j/91399518551> 833 548 0282 US Toll-free 877 853 5247 US Toll-free 888

788 0099 US Toll-free

Meeting ID: 913 9951 8551

Find your local number: <https://zoom.us/u/a9xDy30w>

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

March 1, 2022 - 6:00 PM

The following items listed are considered routine and will be enacted by a single motion and roll call vote by the Ukiah Valley Board of Directors. Items may be removed from the Consent Calendar upon request of a Director or a citizen in which even the item will be considered at the completion of all other items on the agenda. The motion by the Board on the Consent Calendar will approve and make findings in accordance with Administrative Staff and/or the District Board recommendations.

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

3.a. February 1, 2022 Minutes

Recommended Action:

Attachments:

1. acm_02012022

4. COMMENTS FROM AUDIENCE ON NON-AGENDA ITEMS

5. DISCUSSION / ACTION / REPORTS

5.a. FAA Grants and Projects

Recommended Action: Receive Report

Attachments:

1. Rwy phase 2

5.b. Airport Monthly Financial / Budget

Recommended Action:

Attachments:

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

5.c. Airport Maintenance

Recommended Action:

Attachments: None

5.d. North East Corner

Recommended Action:

Attachments: None

5.e. Runway Extension Study

Recommended Action: Recommend to Council to proceed with Runway Extension Study.

Attachments:

1. Ukiah Runway Study Final (002)

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.