



Airport Commission

Regular Meeting

AGENDA

Airport Administration ♦ In Person @ 1403 S. State St. ♦ Ukiah, CA 95482 or Zoom meeting.
Join Zoom Meeting <https://us06web.zoom.us/j/91399518551> Meeting ID: 913 9951 8551 877
853 5247 US Toll-free 888 788 0099 US Toll-free 833 548 0276 US Toll-free Meeting ID:
913 9951 8551

February 7, 2023 - 6:00 PM

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **APPROVAL OF MINUTES**

3.a. Decemeber Minutes

January Minutes

Recommended Action: approve minutes

Attachments:

1. acm_01102023

2. acm_12062022

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. Sr. Airport Attendant Introduction

Recommended Action: Receive Report

Attachments: None

5.b. FAA Grants and Projects

Recommended Action: Receive Report

Attachments: None

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

Recommended Action:

Attachments:

1. Airport Charges Master 09-2023

2. 2022 Balance Sheet
3. 2022 YTD
4. 2023 Balance Sheet
5. 2023 YTD

5.d. Airport Maintenance

Recommended Action:

Attachments: None

5.e. Runway Extension Study

Recommended Action:

Attachments: None

5.f. City Corporation Yard Project

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.