

CITY OF UKIAH
AIRPORT COMMISSION MINUTES
Regular Meeting
Via GoToMeetings
Ukiah, CA 95482
January 12, 2021
6:00 p.m.

1. ROLL CALL

Ukiah Airport Commission Meeting met January 12, 2021, having been legally noticed on January 8, 2021. Chair Beckler called the meeting to order at 6:02 p.m. Roll was taken with the following **Commissioners Present:** Don Albright, Randy Beckler, and Eric Crane. **Staff Present:** Greg Owen Airport Manager and Ken Ronk Airport Assistant.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

3. APPROVAL OF MINUTES

December 1, 2020 Approved

4. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

No public comment was received.

5. DISCUSSION / ACTION / REPORTS

A. FAA Grants/Projects

Presenter: Greg Owen, Airport Manager

Report Received

B. Airport Land Use Compatibility Plan

Presenter: Greg Owen, Airport Manager

Report Received

C. Airport Monthly Financial / Budget / AD Hoc

Presenter: Greg Owen, Airport Manager

Report Received

D. Airport Maintenance

Presenter: Greg Owen, Airport Manager

Report Received

E. Ukiah Aviation Services

Staff has requested a lease addendum

1 **6. AGENDA ITEMS FOR APRIL**

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- 3 1. FAA Grants/Projects
- 4 2. Airport Land Use Compatibility Plan
- 5 3. Airport Monthly Financial / Budget / AD Hoc
- 6 4. Airport Maintenance
- 7 5. Ukiah Aviation Services

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9 **7. COMMISSIONER COMMENTS/STAFF COMMENTS**

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13 **8. ADJOURNNMENT**

14 There being no further business, the meeting adjourned at 6:24 p.m.

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17 Greg Owen, Recording Secretary

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