

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

1. ROLL CALL

Ukiah Airport Commission Meeting met April 6, 2021, having been legally noticed on April 2, 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, Mark Ashiku, Andrew Stein 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

January 12, 2021 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 **F. Airport Observation Area Dedications**

2 Staff has been approached by community members about dedicating an area
3 of the airport in honor of Lee Wachs. Commission was in favor of honoring Mr. Wachs.
4

5
6 **6. AGENDA ITEMS FOR APRIL**

- 7
8 1. FAA Grants/Projects
9 2. Airport Land Use Compatibility Plan
10 3. Airport Monthly Financial / Budget / AD Hoc
11 4. Airport Maintenance
12 5. Airport Observation Area Dedications
13 6. Ukiah Airport Business Plan
14

15 **7. COMMISSIONER COMMENTS/STAFF COMMENTS**

16
17 none
18

19 **8. ADJOURNNMENT**

20 There being no further business, the meeting adjourned at 6:52 p.m.
21

22
23 _____
24 Greg Owen, Recording Secretary
25