

CITY OF UKIAH
AIRPORT COMMISSION MINUTES
Regular Meeting
Via GoToMeetings
Ukiah, CA 95482
June 1, 2021
6:00 p.m.

1. ROLL CALL

Ukiah Airport Commission Meeting met June 1st, 2021, having been legally noticed on May 28, 2021. Acting Chair Crane called the meeting to order at 6:04 p.m. Roll was taken with the following **Commissioners Present:** Don Albright, 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

May 4th, 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. North East Corner

Ad Hoc created

1 **F. Ukiah Airport Business Plan**

2
3 One-page business plan was present and commission gave staff commits on improving one-page plan.
4

5 **6. AGENDA ITEMS FOR AUGUST**

- 6 **A.** FAA Grants/ Projects
7 **B.** Airport Monthly Financial
8 **C.** Airport Maintenance
9 **D.** North East Corner
10 **E.** Ukiah Aviation Services
11

12 **7. COMMISSIONER COMMENTS/STAFF COMMENTS**

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14 Commissioner Crane is going to not renew his seat on the Ukiah Airport Commission
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16 **8. ADJOURNNMENT**

17 There being no further business, the meeting adjourned at 7:02 p.m.
18
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20 _____
21 Greg Owen, Recording Secretary
22