

CITY OF UKIAH
AIRPORT COMMISSION MINUTES
Regular Meeting
Via GoToMeetings
Ukiah, CA 95482
August 3rd, 2021
6:00 p.m.

1. ROLL CALL

Ukiah Airport Commission Meeting met August 3rd, 2021, having been legally noticed on July 30th 2021. Acting Chair Beckler called the meeting to order at 6:04 p.m. Roll was taken with the following **Commissioners Present:** Don Albright, Mark Ashiku, 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

June 1th, 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

F. Ukiah Airport Business Plan

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

6. AGENDA ITEMS FOR AUGUST

- A.** FAA Grants/ Projects
- B.** Airport Monthly Financial
- C.** Airport Maintenance
- D.** North East Corner

7. COMMISSIONER COMMENTS/STAFF COMMENTS

8. ADJOURNNMENT

There being no further business, the meeting adjourned at 6:32 p.m.

Greg Owen, Recording Secretary