

CITY OF UKIAH
AIRPORT COMMISSION MINUTES
Regular Meeting
Via GoToMeetings
Ukiah, CA 95482
October 5th, 2021
6:00 p.m.

1. ROLL CALL

Ukiah Airport Commission Meeting met October 5th, 2021, having been legally noticed on October 1st, 2021. Acting Chair Albright 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

August 8th, 2021 Approved

4. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

No public comment was received.

5. DISCUSSION / ACTION / REPORTS

A. BETA Technologies Electric Vehicle Charging Station Agreement

Presenter: Greg Owen, Airport Manager

Agreement Approved 4-0

B. Airport Monthly Financial / Budget

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 has viewed this area and is recommend a letter be drafted to the City Manager

1 **F. Ukiah Aviation Services**

2 Ukiah Aviation Services (UAS) is unwilling at this time to release the undeveloped area they did not build the 8
3 additional agreed upon hangars. UAS has requested an additional 20 years be added to their current lease hold.

4 **Report was received**

5 Commissioner Crane Abstained from Discussion

6
7
8 **6. AGENDA ITEMS FOR AUGUST**

9 **A. FAA Grants/ Projects**

10 **B. Airport Monthly Financial**

11 **C. Airport Maintenance**

12 **D. North East Corner**

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14 **7. COMMISSIONER COMMENTS/STAFF COMMENTS**

15
16 Andrew Stein is going to moving from area and leaving the Commission.

17
18 **8. ADJOURNNMENT**

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

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21
22 _____
23 Greg Owen, Recording Secretary
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