

CITY OF UKIAH
AIRPORT COMMISSION MINUTES
Regular Meeting
Via GoToMeetings
Ukiah, CA 95482
November 2nd, 2021
6:00 p.m.

1. ROLL CALL

Ukiah Airport Commission Meeting met November 2nd, 2021, having been legally noticed on October 28th, 2021. Acting Chair Albright called the meeting to order at 6:04 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

October 5th, 2021 Approved

4. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

No public comment was received.

5. DISCUSSION / ACTION / REPORTS

A. FAA Grants/ACIP

Presenter: Greg Owen, Airport Manager

Staff and Commission discussed future projects and reviewed the current ACIP submitted to the FAA.

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

1 Ad Hoc discussed draft letter and Commission directed ad hoc to review letter and
2 submit.
3
4
5

6 **6. AGENDA ITEMS FOR AUGUST**

- 7 **A.** FAA Grants/ Projects
8 **B.** Airport Monthly Financial
9 **C.** Airport Maintenance
10 **D.** North East Corner
11 **E.** Runway Extension
12

13 **7. COMMISSIONER COMMENTS/STAFF COMMENTS**
14
15

16
17 **8. ADJOURNNMENT**

18 There being no further business, the meeting adjourned at 6:36 p.m.
19
20

21 _____
22 Greg Owen, Recording Secretary
23