

CITY OF UKIAH
AIRPORT COMMISSION MINUTES
Regular Meeting
Via GoToMeetings
Ukiah, CA 95482
December 7, 2021
6:00 p.m.

1. ROLL CALL

Ukiah Airport Commission Meeting met December 7 2021, having been legally noticed on December 3rd, 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 Mark Ashiku . **Staff Present:** Greg Owen Airport Manager.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

3. APPROVAL OF MINUTES

November 2nd, 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 Maintenance

Presenter: Greg Owen, Airport Manager

Report Received

D. North East Corner

Ad Hoc discussed draft letter and Commissioner Ashiku wanted make some changes and resubmit to Commission for review.

E. Runway Extension Study

Staff and Commission discussed runway extension and the need for it.

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2 **6. AGENDA ITEMS FOR AUGUST**

- 3 **A.** FAA Grants/ Projects
4 **B.** Airport Monthly Financial
5 **C.** Airport Maintenance
6 **D.** North East Corner
7 **E.** Runway Extension
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9 **7. COMMISSIONER COMMENTS/STAFF COMMENTS**
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13 **8. ADJOURNNMENT**

14 There being no further business, the meeting adjourned at 6:36 p.m.
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Greg Owen, Recording Secretary
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