

CITY OF UKIAH
AIRPORT COMMISSION MINUTES
Regular Meeting
Via GoToMeetings
Ukiah, CA 95482
February 1st, 2022
6:00 p.m.

1. ROLL CALL

Ukiah Airport Commission Meeting met February 1, 2022, having been legally noticed on January 28, 2022. Chair Beckler called the meeting to order at 6:08 p.m. Roll was taken with the following **Commissioners Present:** Don Albright, Randy Beckler and Mark Ashiku **Staff Present:** Greg Owen Airport Manager. Ken Ronk Airport Assistant

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

3. APPROVAL OF MINUTES

December 7, 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. Phase 2 plans and spec for runway 15-33 project have been approved by Council.

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

Commissioner Ashiku wanted to reach out to City Manager to discuss the issue with the North East Corner.

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 6:24 p.m.
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Greg Owen, Recording Secretary
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