

CITY OF UKIAH
AIRPORT COMMISSION MINUTES
Regular Meeting
Via GoToMeetings
Ukiah, CA 95482
April 5, 2022
6:00 p.m.

1. ROLL CALL

Ukiah Airport Commission Meeting met April 5, 2022, having been legally noticed on April 1st, 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, Mark Ashiku and Eric Crane **Staff Present:** Greg Owen Airport Manager. Ken Ronk Airport Assistant

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

3. APPROVAL OF MINUTES

March 1, 2022 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. Bid opening April 14, 2022.

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.

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3 **6. AGENDA ITEMS FOR NEXT MEETING**

- 4 **A.** FAA Grants/ Projects
5 **B.** Airport Monthly Financial
6 **C.** Airport Maintenance
7 **D.** North East Corner
8 **E.** Airport Zoning District Review
9 **F.** Runway Study

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11 **7. COMMISSIONER COMMENTS/STAFF COMMENTS**
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15 **8. ADJOURNNMENT**

16 There being no further business, the meeting adjourned at 6:47 p.m.
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20 Greg Owen, Recording Secretary
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