

CITY OF UKIAH
AIRPORT COMMISSION MINUTES
Regular Meeting
Via GoToMeetings
Ukiah, CA 95482
May 3, 2022
6:00 p.m.

1. ROLL CALL

Ukiah Airport Commission Meeting met May 3, 2022, having been legally noticed on April 29, 2022. Chair Beckler called the meeting to order at 6:04 p.m. Roll was taken with the following **Commissioners Present:** Randy Beckler, Gregory Andronaco and Eric Crane **Staff Present:** Greg Owen Airport Manager.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

3. APPROVAL OF MINUTES

April 5th, 2022 Approved

4. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

No public comment was received.

5. DISCUSSION / ACTION / REPORTS

A. New Airport Commissioner Introduction

Gregory Andronaco is now serving on the Airport Commission

B. 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.

C. Airport Monthly Financial / Budget

Presenter: Greg Owen, Airport Manager

Report Received

D. Airport Maintenance

Presenter: Greg Owen, Airport Manager

Report Received

E. North East Corner

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

5f. Airport Zoning District Review

Commission would like to review and update with a member of the City Planning Staff

5g. Runway Extension

Report

6. AGENDA ITEMS FOR NEXT MEETING

- A.** FAA grants and Projects
- B.** Airport Monthly Financial / Budget / AD Hoc
- C.** Airport Maintenance
- D.** Runway Extension

7. COMMISSIONER COMMENTS/STAFF COMMENTS

8. ADJOURNNMENT

There being no further business, the meeting adjourned at 6:47 p.m.

Greg Owen, Recording Secretary