

CITY OF UKIAH
AIRPORT COMMISSION MINUTES
Regular Meeting
Via GoToMeetings
Ukiah, CA 95482
June 7, 2022
6:00 p.m.

1. ROLL CALL

Ukiah Airport Commission Meeting met June 7th, 2022, having been legally noticed on June 3rd, 2022. Chair Beckler called the meeting to order at 6:16 p.m. Roll was taken with the following **Commissioners Present:** Randy Beckler, Gregory Andronaco, Don Albright, Mark Ashiku and Eric Crane **Staff Present:** Greg Owen Airport Manager.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

3. APPROVAL OF MINUTES

May 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. Waiting on the FAA for grant offer.

C. Airport Monthly Financial / Budget

Presenter: Greg Owen, Airport Manager

Report Received

D. Airport Maintenance

Presenter: Greg Owen, Airport Manager

Report Received

1 **5g. Runway Extension**

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3 **Report**

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

- 7 **A.** FAA grants and Projects
8 **B.** Airport Monthly Financial / Budget / AD Hoc
9 **C.** Airport Maintenance
10 **D.** Runway Extension
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12 **7. COMMISSIONER COMMENTS/STAFF COMMENTS**

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16 **8. ADJOURNNMENT**

17 There being no further business, the meeting adjourned at 7:00 p.m.
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21 Greg Owen, Recording Secretary
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