

CITY OF UKIAH
AIRPORT COMMISSION MINUTES
Regular Meeting
Via GoToMeetings
Ukiah, CA 95482
August 2, 2022
6:00 p.m.

1. ROLL CALL

Ukiah Airport Commission Meeting met August 2, 2022, having been legally noticed on July 29, 2022. Acting Chair Albright called the meeting to order at 6:08 p.m. Roll was taken with the following **Commissioners Present**, 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

June 7th, 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. Waiting on the FAA for grant offer.

B. Airport Monthly Financial / Budget

Presenter: Greg Owen, Airport Manager

Report Received

C. Airport Maintenance

Presenter: Greg Owen, Airport Manager

Report Received

5g. Runway Extension

Report

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

- 3 **A.** FAA grants and Projects
4 **B.** Airport Monthly Financial / Budget / AD Hoc
5 **C.** Airport Maintenance
6 **D.** Runway Extension
7 **E.** City Corporation Yard Project
8 **F.** Noise Abatement Flyer
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10 **7. COMMISSIONER COMMENTS/STAFF COMMENTS**
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14 **8. ADJOURNNMENT**

15 There being no further business, the meeting adjourned at 6.55 p.m.
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19 Greg Owen, Recording Secretary
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