

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

1. ROLL CALL

Ukiah Airport Commission Meeting met September 6, 2022, having been legally noticed on July 29, 2022. Acting Chair Albright called the meeting to order at 6:13 p.m. Roll was taken with the following **Commissioners Present**, Randy Beckler, 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

August 2nd 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 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

5D. Runway Extension

Mead and Hunt will present at next Commission meeting.

1 **5E. City Corporation Yard Project**

2 The City Council was presented and approved an item regarding the pursuit of lease
3 revenue bonding to renovate the City Corporation Yard and rehabilitate various city streets on
4 February 2, 2022. The existing location that acts as the City's Corporation Yard is a cramped and
5 outdated facility shared between a number of divisions of Public Works and the Electric
6 Department. With the finalization of the construction of the Electric Department's new Hastings
7 location and preparing their move, now is the perfect time to develop a plan for an expansion and
8 update of Public Work's Corporation Yard facilities to better serve the community. The Parks
9 Maintenance Department will be relocating to the corporation yard when the project is

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11 The Commission created an AD Hoc to get more information on this project.

12 **Albright and Ashiku**

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15 **5F Noise Abatement Flyer**

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17 Commission reviewed Noise abatement fly and newly developed Helicopter operation flyer.
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20 **6. AGENDA ITEMS FOR NEXT MEETING**

- 21 **A.** FAA grants and Projects
22 **B.** Airport Monthly Financial / Budget / AD Hoc
23 **C.** Airport Maintenance
24 **D.** Runway Extension
25 **E.** City Corporation Yard Project

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27 **7. COMMISSIONER COMMENTS/STAFF COMMENTS**

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31 **8. ADJOURNNMENT**

32 There being no further business, the meeting adjourned at 6.50 p.m.
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35 _____
36 Greg Owen, Recording Secretary
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