

CITY OF UKIAH
AIRPORT COMMISSION MINUTES
Regular Meeting
Via Zoom or In Person
Ukiah, CA 95482
February 7th, 2023
6:00 p.m.

1. ROLL CALL

Ukiah Airport Commission Meeting met February 7th, 2023 , having been legally noticed on February 3rd, 2023. Chair Beckler called the meeting to order at 6:10 p.m. Roll was taken with the following **Commissioners Present**, Randy Beckler, Don Albright, Mark Askiku and Eric Crane **Staff Present**: Greg Owen Airport Manager. Zeb Herinchx Sr. Airport Attendant

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

3. APPROVAL OF MINUTES

Acm_01102023 -approved.

Acm_12062022 -approved.

4. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

No public comment was received.

5. DISCUSSION / ACTION / REPORTS

A. Sr. Airport Attendant Introduction

Zeb Herinchx was introduced as the new full-time replacement to the Airport Assistant

B. FAA Grants and Projects

Staff gave an update on the phase 2 runway project.

C. Airport Monthly Financial / Budget / AD Hoc

Commission reviewed airport financials.

D. Airport Maintenance

Staff gave an update on going maintenance.

E. Runway Extension Study

Commission appointed an Ad-hoc Crane and Beckler.

F. City Corporation Yard Project

Staff updated the Commission on the City seeking a new location for the Corp yard.

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

20 There being no further business, the meeting adjourned at 6:29 p.m.
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24 Greg Owen, Recording Secretary
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