

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

1. ROLL CALL

Ukiah Airport Commission Meeting met March 7th, 2023 , having been legally noticed on March 3rd, 2023. Chair Beckler called the meeting to order at 6:16 p.m. Roll was taken with the following **Commissioners Present**, Randy Beckler, Don Albright, and Eric Crane **Staff Present**: Greg Owen Airport Manager

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

3. APPROVAL OF MINUTES

Acm_02072023-approved.

4. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

No public comment was received.

5. DISCUSSION / ACTION / REPORTS

A. FAA Grants and Projects

Staff gave an update on the phase 2 runway project.

B. Airport Monthly Financial / Budget / AD Hoc

Commission reviewed airport financials.

C. Airport Maintenance

Staff gave an update on going maintenance.

D. Runway Extension Study

Commission appointed an Ad-hoc Crane and Beckler.

E. City Corporation Yard Project

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

F. Airport Day

Staff is Planning airport day June 3rd

6. AGENDA ITEMS FOR NEXT MEETING

A. FAA grants and Projects

B. Airport Monthly Financial / Budget / AD Hoc

- C. Airport Maintenance
- D. Runway Extension
- E. City Corporation Yard Project

7. COMMISSIONER COMMENTS/STAFF COMMENTS

8. ADJOURNNMENT

There being no further business, the meeting adjourned at 6:39 p.m.

Greg Owen, Recording Secretary