

CITY OF UKIAH
AIRPORT COMMISSION MINUTES
Regular Meeting
Via Zoom or In Person
Ukiah, CA 95482
April 4th, 2023
6:00 p.m.

1. ROLL CALL

Ukiah Airport Commission Meeting met April 4th, 2023 , having been legally noticed on March 31st, 2023. Chair Beckler called the meeting to order at 6:03 p.m. Roll was taken with the following **Commissioners Present**, Randy Beckler, Don Albright, Mark Ashiku, Gregory Andronaco and Eric Crane **Staff Present**: Greg Owen Airport Manager

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

3. APPROVAL OF MINUTES

Acm_03072023-approved.

4. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

No public comment was received.

5. DISCUSSION / ACTION / REPORTS

A. Airport User Fees

The Commission recommend to council keep the user fees based on the Bay Area CIP + 1.5% vote 5-0

B. Zip Car Agreement

Staff and Commission discussed the agreement the Commission and Staff agree the price and the term of the agreement are too high and 1 year maybe to long. Staff is going to contact Zip car and see if other terms can be negotiated.

C. FAA Grants and Projects

Staff gave an update on the phase 2 runway project.

D. Airport Monthly Financial / Budget / AD Hoc

Commission reviewed airport financials.

E. Airport Maintenance

Staff gave an update on going maintenance.

1 **F. Runway Extension Study**

2 Commission appointed an Ad-hoc Crane and Beckler.

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4 **G. City Corporation Yard Project**

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

6 **H. Airport Day**

7 Staff is Planning airport day June 3rd

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

10 **A.** FAA grants and Projects

11 **B.** Airport Monthly Financial / Budget / AD Hoc

12 **C.** Airport Maintenance

13 **D.** Runway Extension

14 **E.** City Corporation Yard Project

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16 **7. COMMISSIONER COMMENTS/STAFF COMMENTS**

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20 **8. ADJOURNNMENT**

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

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25 Greg Owen, Recording Secretary
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