

CITY OF UKIAH
AIRPORT COMMISSION MINUTES
Regular Meeting
Via Zoom or In Person
Ukiah, CA 95482
May 2nd , 2023
6:00 p.m.

1. ROLL CALL

Ukiah Airport Commission Meeting met May 2nd, 2023 , having been legally noticed on April 28th, 2023. Chair Beckler called the meeting to order at 6:03 p.m. Roll was taken with the following **Commissioners Present**, Randy Beckler 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_04042023-approved.

4. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

No public comment was received.

5. DISCUSSION / ACTION / REPORTS

A. Airport Fuel Pricing

The Commission requested to review past budgets and discuss at the next meeting.

B. Zip Car Agreement

Staff and Commission discussed the agreement and agreed that the airport funding a zip car is not feasible at this time.

C. FAA Grants and Projects

Staff gave an update on the phase 2 runway project. Should start in October 2023

D. Airport Monthly Financial / Budget / AD Hoc

Commission reviewed airport financials.

E. Airport Maintenance

Staff gave an update on going maintenance.

F. Runway Extension Study

Commission appointed an Ad-hoc Crane and Beckler.

1 **G. City Corporation Yard Project**

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

3 **H. Airport Day**

4 Staff is Planning airport day June 3rd

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

7 **A.** Airport Fuel Pricing

8 **B.** FAA grants and Projects

9 **C.** Airport Monthly Financial / Budget / AD Hoc

10 **D.** Airport Maintenance

11 **E.** Runway Extension

12 **F.** City Corporation Yard Project

14 **7. COMMISSIONER COMMENTS/STAFF COMMENTS**

18 **8. ADJOURNNMENT**

19 There being no further business, the meeting adjourned at 7:10 p.m.

21 _____
22 Greg Owen, Recording Secretary