

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

1. ROLL CALL

Ukiah Airport Commission Meeting met June 6th , 2023 , having been legally noticed on March 31st, 2023. Chair Beckler called the meeting to order at 6:18 p.m. Roll was taken with the following **Commissioners Present**, Randy Beckler, 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_05022023-approved.

4. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

No public comment was received.

5. DISCUSSION / ACTION / REPORTS

A. Airport Day

Staff gave a report on Airport Day

B. Airport Fuel Pricing

Commission created an Ad Hoc with Crane and Andronaco.

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.

F. Runway Extension Study

Staff gave an update

G. City Corporation Yard Project

1 Staff updated the Commission on the City seeking a new location for the Corp yard.
2 **H. Airport Tour**
3 No Tour was taken.
4

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

- 6 **A.** Luv Carwash
7 **B.** FAA grants and Projects
8 **C.** Airport Monthly Financial / Budget / AD Hoc
9 **D.** Airport Maintenance
10 **E.** Runway Extension
11 **F.** City Corporation Yard Project
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13 **7. COMMISSIONER COMMENTS/STAFF COMMENTS**
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17 **8. ADJOURNNMENT**

18 There being no further business, the meeting adjourned at 7:49 p.m.
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21 _____
22 Greg Owen, Recording Secretary
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