

CITY OF UKIAH
AIRPORT COMMISSION MINUTES
Regular Meeting
Via Zoom or In Person
Ukiah, CA 95482
July 18th, 2023
6:00 p.m.

1. ROLL CALL

Ukiah Airport Commission Meeting met July 18th, 2023 , having been legally noticed on March 31st, 2023. Chair Beckler called the meeting to order at 6:07 p.m. Roll was taken with the following **Commissioners Present**, Randy Beckler, Gregory Andronaco and Eric Crane and Mark Ashiku **Staff Present**: Greg Owen Airport Manager

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

3. APPROVAL OF MINUTES

Acm_06062023-approved.

4. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

No public comment was received.

5. DISCUSSION / ACTION / REPORTS

A. Luv Carwash

Commission sent letters to Council about Luv Carwash and the need to fix the issues with the Mendocino County Airport Land Use Commission

B. FAA Grants and Projects

Staff gave an update on the phase 2 runway project.

C. Airport Fuel Pricing

The Commission Vote 5-0 in favor of the new fuel pricing.

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

1 **Staff gave an update**
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3 **G. City Corporation Yard Project**

4 Staff updated the Commission on the City seeking a new location for the Corp yard.
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6 **6. AGENDA ITEMS FOR NEXT MEETING**

7 **A.** Luv Carwash

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
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14 **7. COMMISSIONER COMMENTS/STAFF COMMENTS**
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18 **8. ADJOURNNMENT**

19 There being no further business, the meeting adjourned at 7:25 p.m.
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22 _____
23 Greg Owen, Recording Secretary
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