



Airport Commission

Regular Meeting

AGENDA

Airport Administration ♦ 1403 S. State St. ♦ Ukiah, CA 95482 Zoom

Link <https://us06web.zoom.us/j/91399518551> Meeting ID: 913 9951 8551 877 853 5247 US Toll-free • 888 788 0099 US Toll-free • 833 548 0276 US Toll-free

September 5, 2023 - 6:00 PM

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

3.a. acm_07182023

Recommended Action:

Attachments:

1. acm_07182023

4. COMMENTS FROM AUDIENCE ON NON-AGENDA ITEMS

The Ukiah Airport Commission welcomes input from the audience. In order for everyone to be heard, please limit your comments to three (3) minutes per person and not more than ten (10) minutes per subject. The Brown Act regulations do not allow action to be taken on audience comments.

5. DISCUSSION / ACTION / REPORTS

5.a. Luv Carwash

Recommended Action:

Attachments: None

5.b. FAA Grants and Projects

Recommended Action:

Attachments: None

5.c. Airport Monthly Financial / Budget / AD Hoc

Recommended Action:

Attachments:

1. ytd 2023a

2. ytd 2024a

3. Balance sheet 2024

4. Balance sheet 2023

5. fuel 2009-2024

5.d. Airport Maintenance
Recommended Action:
Attachments: None

5.e. Runway Extension Study
Recommended Action:
Attachments: None

5.f. City Corporation Yard Project
Recommended Action:
Attachments: None

6. **AGENDA ITEMS FOR NEXT MONTH**

7. **COMMISSIONER / STAFF COMMENTS**

8. **ADJOURNMENT**

Please be advised that the City needs to be notified 72 hours in advance of a meeting if any specific accommodations or interpreter services are needed in order for you to attend. The City complies with ADA requirements and will attempt to reasonably accommodate individuals with disabilities upon request.

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the bulletin board at the main entrance of the City of Ukiah Municipal Airport, located at 1403 W. State St., Ukiah, California, not less than 72 hours prior to the meeting set forth on this agenda.