

CITY OF UKIAH
AIRPORT COMMISSION MINUTES
Regular Meeting
Via Zoom or In Person
Ukiah, CA 95482
September 5th, 2023
6:00 p.m.

1. ROLL CALL

Ukiah Airport Commission Meeting met September 5th, 2023 , having been legally noticed on August 31st, 2023. Chair Beckler called the meeting to order at 6:05 p.m. Roll was taken with the following **Commissioners Present**, Randy Beckler, 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_07182023-approved.

4. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

No public comment was received.

5. DISCUSSION / ACTION / REPORTS

A. Luv Carwash

Waiting on a date for the appeal.

B. FAA Grants and Projects

Staff gave an update on the phase 2 runway project. Is going to start October 2, 2023

C. Airport Monthly Financial / Budget / AD Hoc

Commission reviewed airport financials.

D. Airport Maintenance

Staff gave an update on going maintenance.

E. Runway Extension Study

Staff gave an update

F. City Corporation Yard Project

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

4 **A.** Luv Carwash

5 **B.** FAA grants and Projects

6 **C.** Airport Tour
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8 **7. COMMISSIONER COMMENTS/STAFF COMMENTS**
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12 **8. ADJOURNNMENT**

13 There being no further business, the meeting adjourned at 6:25 p.m.
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17 Greg Owen, Recording Secretary
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