



Airport Commission

Regular Meeting

AGENDA

Airport Administration ♦ 1403 S. State St. ♦ Ukiah, CA 95482 Join Zoom Meeting
<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 Meeting ID: 913 9951 8551

January 16, 2024 - 6:00 PM

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **APPROVAL OF MINUTES**

3.a. acm_12052023

Recommended Action: Approve Minutes

Attachments:

1. acm_12052023

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. Faa Grants and Projects

Recommended Action: Receive Report

Attachments: None

5.b. Airport Maintenance

Recommended Action: Receive Report

Attachments: None

5.c. Airport Monthly Financial

Recommended Action: Receive Report

Attachments:

1. YTD 2023

2. YTD 2024

3. balance sheet 2023

4. balance sheet 2024

5. Airport Charges Master 09-2024

5.d. Runway Extension Study

Recommended Action: Receive Report

Attachments: None

5.e. City Corporation Project

Recommended Action: Receive Report

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.