

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

1. ROLL CALL

Ukiah Airport Commission Meeting met December 5, 2023 , having been legally noticed on December 1st, 2023 . Chair Beckler called the meeting to order at 6:07 p.m. Roll was taken with the following **Commissioners Present**, Gregory Andronaco , Eric Crane, Don Albright and Randy Belcker **Staff Present**: Greg Owen Airport Manager

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

3. APPROVAL OF MINUTES

Acm_10032023-approved.

4. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

Jon Butts – Asked “Why can’t the Airport Commission vote on items that go to Coucil that directly affrect the Airport?”

5. DISCUSSION / ACTION / REPORTS

A. Luv Carwash

Project has been redesinged and in compliance with ALCU

B. FAA Grants and Projects

Staff gave an update on the phase 2 runway project.

C. Airport Maintenance

Staff gave report

d. Airport Monthly Financials

Staff gave report

e.Runway Extension

no updates

f.City Corporation Yard Project

no updates

1
2
3 **6. AGENDA ITEMS FOR NEXT MEETING**

- 4 **A.** FAA grants and Projects
5 **B.** Airport Monthly Financial / Budget / AD Hoc
6 **C.** Airport Maintenance
7 **D.** Runway Extension
8 **E.** City Corporation Yard Project
9

10 **7. COMMISSIONER COMMENTS/STAFF COMMENTS**
11
12
13

14 **8. ADJOURNNMENT**

15 There being no further business, the meeting adjourned at 6:48 p.m.
16
17

18 _____
19 Greg Owen, Recording Secretary
20