

CITY OF UKIAH
AIRPORT COMMISSION MINUTES
Regular Meeting
Via Zoom or In Person
Ukiah, CA 95482
March 5, 2024
6:00 p.m.

1. ROLL CALL

Ukiah Airport Commission Meeting met March 5, 2024 , having been legally noticed on March 1, 2024. 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 Mark Ashiku, Commissioners absent: Randy Beckler **Staff Present**: Greg Owen Airport Manager

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

3. APPROVAL OF MINUTES

Acm_01162024-approved.

4. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

5. DISCUSSION / ACTION / REPORTS

A. Ukiah Aviation Services Lease Assignment

Airport Commission recommend lease assignment 4-0 vote and recommended that “the assignee should be able to continue to lease both A&B parcels at the same rate or give up parcel A and pay ground rent and commissions on the square footage for parcel B9 .”

B. FAA Grants and Projects

Staff gave an update on the phase 2 runway project.

C. Airport Monthly Financials

Staff gave report

D. . Airport Maintenance

Staff gave report

E. Runway Extension

Staff hope to have this one the March 20th Council Meeting

F. City Corporation Yard Project

1 no updates
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3 **5g AvGas**
4 **Staff gave report on Avgas sales in California**
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7 **6. AGENDA ITEMS FOR NEXT MEETING**

- 8 **A.** FAA grants and Projects
9 **B.** Airport Monthly Financial / Budget / AD Hoc
10 **C.** Airport Maintenance
11 **D.** Runway Extension
12 **E.** 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 6:49 p.m.
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23 Greg Owen, Recording Secretary
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