

CITY OF UKIAH
AIRPORT COMMISSION MINUTES
Regular Meeting
Via Zoom or In Person
Ukiah, CA 95482
May 7th, 2024
6:00 p.m.

1. ROLL CALL

Ukiah Airport Commission Meeting met May 7th, 2024 , having been legally noticed on May 3, 2024. Chair Beckler called the meeting to order at 6:25 p.m. Roll was taken with the following **Commissioners Present**, , Eric Crane, Mark Ashiku and, Randy Beckler Commissioners absent: Don Albright, Gregory Andronaco, **Staff Present:** Greg Owen, Airport Manager, Sage Sangiacomo, City Manager, Maya Simerson, Project & Grant Administrator, Justin Buckingham, Fire Battalion Chief

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

3. APPROVAL OF MINUTES

Acm_04022024-approved.

4. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

None

5. CLOSED SESSION

6. DISCUSSION / ACTION / REPORTS

a. Airport Operation

B. Mendocino County Lease Recommendation

. Airport Commission recommend lease assignment 2-0 vote Commissioner Crane abstained

C. Faa Grants and Projects

Staff gave report

D. Airport Maintenance

Staff gave report

E. Airport Monthly Financials

Staff gave report

F. City Corporation Yard Project

1 no updates
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3 **G. Runway Extension**
4 **No Update**
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6 **H. Airport Day**

7 **Staff gave report on Airport Day June 1st**
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10 **6. AGENDA ITEMS FOR NEXT MEETING**

- 11 **A.** FAA grants and Projects
12 **B.** Airport Monthly Financial / Budget / AD Hoc
13 **C.** Airport Maintenance
14 **D.** Runway Extension
15 **E.** City Corporation Yard Project
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17 **7. COMMISSIONER COMMENTS/STAFF COMMENTS**
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21 **8. ADJOURNNMENT**

22 There being no further business, the meeting adjourned at 7:59 p.m.
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26 Greg Owen, Recording Secretary
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