

CITY OF UKIAH
AIRPORT COMMISSION MINUTES
Regular Meeting
Via Zoom or In Person
Ukiah, CA 95482
September 3, 2024
6:00 p.m.

1. ROLL CALL

Ukiah Airport Commission Meeting met September 3, 2024, having been legally noticed on August 30, 2024. Chair Beckler called the meeting to order at 6:20 p.m. Roll was taken with the following **Commissioners Present**, Eric Crane, Mark Ashiku and Don Albright, Commissioners absent: Randy Beckler, Gregory Andronaco, **Staff Present**: Greg Owen, Airport Manager

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

3. APPROVAL OF MINUTES

Acm_06042024-approved.

4. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

None

5. CLOSED SESSION

6. DISCUSSION / ACTION / REPORTS

A. Faa Grants and Projects

Staff gave report

B. Airport Monthly Financials

Staff gave report

C. Airport Maintenance

Staff gave report

D. Runway Extension

No Update

E. City Corporation Yard Project

No Update

F. Airport Commission Meeting Schedule

Commission discussed updating meeting schedule but tabled item till full Commission count meet.

G. GAMI G100UL Fuel

Commission and Staff discussed the future availability G100UL.

6. AGENDA ITEMS FOR NEXT MEETING

- A.** FAA grants and Projects
- B.** Airport Monthly Financial / Budget / AD Hoc
- C.** Airport Maintenance
- D.** Runway Extension
- E.** City Corporation Yard Project
- F.** Airport Commission Meeting Schedule
- G.** G100UL

7. COMMISSIONER COMMENTS/STAFF COMMENTS

8. ADJOURNNMENT

There being no further business, the meeting adjourned at 6:37 p.m.

Greg Owen, Recording Secretary