

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

1. ROLL CALL

Ukiah Airport Commission Meeting met November 5, 2024, having been legally noticed on November 1, 2024. Chair Beckler called the meeting to order at 6:04 p.m. Roll was taken with the following **Commissioners Present**, Eric Crane, Mark Ashiku Randy Beckler and Don Albright, Commissioners Gregory Andronaco absent: none, **Staff Present**: Greg Owen, Airport Manager

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

3. APPROVAL OF MINUTES

Acm_10152024-approved.

4. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

None

5. CLOSED SESSION

6. DISCUSSION / ACTION / REPORTS

A. Bill Beard Memorial Bench / Council Proclamation

Staff discusses placing a memorial bench and having a council proclamation honoring Bill Beards support to the Ukiah Airport. The Commission support this action and Staff is working on these item for a future Council meeting.

B. Reach Modular Replacement

The current crew quarters at the Reach base need to be replaced the Airport Commission vote 4-1 in recommending this action.

C. Tank Inspection Report

Staff discussed the bulk avgas tank inspection and next steps in converting this to store JET A

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

- 2 **A.** Airport Commission Meeting Schedule
3 **B.** Runway Extension Study
4 **C.** Monthly Financial
5 **D.** Airport Maintenance
6 **E.** Corp Yard Project

7 **7. COMMISSIONER COMMENTS/STAFF COMMENTS**

8 **8. ADJOURNNMENT**

9 There being no further business, the meeting adjourned at 6:27 p.m.

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17 Greg Owen, Recording Secretary
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