



Airport Commission

Regular Meeting **AGENDA**

Airport Administration ♦ 1403 S. State St. ♦ Ukiah, CA 95482 Join Zoom

Meeting <https://us06web.zoom.us/j/81216685186> Meeting ID: 812 1668 5186 • 877 853 5247 US Toll-free • 888 788 0099 US Toll-free

February 4, 2025 - 6:00 PM

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

3.a. acm_01072025

Recommended Action: approve minutes

Attachments:

1. acm_01072025

4. COMMENTS FROM AUDIENCE ON NON-AGENDA ITEMS

The Ukiah Airport Commission welcomes input from the audience. In order for everyone to be heard, please limit your comments to three (3) minutes per person and not more than ten (10) minutes per subject. The Brown Act regulations do not allow action to be taken on audience comments.

5. DISCUSSION / ACTION / REPORTS

5.a. Runway Extension Study

Recommended Action:

Attachments:

1. Runway Extension Study
2. Draft Airport Commission Recommendation
3. UKI - Runway Analysis Tech Memo_fnl
4. UKI-RUNWAY ANALYSIS-OPTION 1
5. UKI-RUNWAY ANALYSIS-OPTION 1a
6. UKI-RUNWAY ANALYSIS-OPTION 2
7. UKI-RUNWAY ANALYSIS-OPTION 3
8. UKI-RUNWAY ANALYSIS-OPTION 4

5.b. Monthly Financial

Recommended Action:

Attachments:

1. Airport Monthly Financial
2. YTD 2024
3. ytd 2025
4. balance sheet 2024
5. Balance sheet 2025
6. Re_ Ukiah Airport Operation
7. Airport Charges Master 09-2025

5.c. Airport Maintenance

Recommended Action:

Attachments:

1. Airport Maintenance

5.d. Corporation Yard Project

Recommended Action:

Attachments:

1. City Corporation Yard Project

6. AGENDA ITEMS FOR NEXT MONTH

7. COMMISSIONER / STAFF COMMENTS

8. ADJOURNMENT

Please be advised that the City needs to be notified 72 hours in advance of a meeting if any specific accommodations or interpreter services are needed in order for you to attend. The City complies with ADA requirements and will attempt to reasonably accommodate individuals with disabilities upon request.

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the bulletin board at the main entrance of the City of Ukiah Municipal Airport, located at 1403 W. State St., Ukiah, California, not less than 72 hours prior to the meeting set forth on this agenda.