

CITY OF UKIAH
AIRPORT COMMISSION MINUTES
Regular Meeting
Via Zoom or In Person
Ukiah, CA 95482
January 7, 2025
6:00 p.m.

1. ROLL CALL

Ukiah Airport Commission Meeting met January 7th, 2025, having been legally noticed on January 3, 2025. Chair Beckler called the meeting to order at 6:13 p.m. Roll was taken with the following **Commissioners Present**, Eric Crane, Mark Ashiku and Don Albright, Commissioners absent: Gregory Andronaco, Randy Beckler **Staff Present**: Greg Owen, Airport Manager

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited. hot

3. APPROVAL OF MINUTES

Acm_11052024 -approved.

4. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

None

5. CLOSED SESSION

6. DISCUSSION / ACTION / REPORTS

A. Airport Commission Meeting Schedule

After reviewing this city code on meeting schedule, the commission agreed to table changing schedule until a later date.

B. Runway Extension Study

The Commission discussed dates for the joint council Commission meeting to recommend the runway study that had been completed the airport Commission formed an ad hoc with commissioner crane and his Ashiku

C. Airport Monthly Financial

Report Received

D. Airport Maintenance

Report Received

E. Corp Yard Project

Report Received

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

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

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

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11 **8. ADJOURNNMENT**

12 There being no further business, the meeting adjourned at 6:52 p.m.

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15 Greg Owen, Recording Secretary
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