

**UKIAH AIRPORT COMMISSION
OLD F.S.S. Building
1403 South State Street, Ukiah, CA
Tuesday, February 4, 2014
6:00 p.m.**

AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES – December 3, 2013

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 (10) minutes per subject. The Brown Act regulations do not allow action to be taken on audience comments.

5. DISCUSSION / ACTION

- A. Grant Update
- B. Lease Renewal (Employees Credit Union)
- C. North East Yard
- D. Airport Maintenance
- E. Airport Business Plan

6. REPORTS

- A. Airport Monthly Financial Report
- B. 100LL Self-Serve Tank
- C. Jet A truck Purchase
- D. Airport Day

7. AGENDA ITEMS FOR NEXT MONTH

8. COMMISSIONER/STAFF COMMENTS

9. ADJOURNMENT