

UKIAH REGIONAL AIRPORT COMMISSION
August 2nd, 2016
Minutes

COMMISSIONERS PRESENT

Bill Beard
Don Albright
Eric Crane
Randal Beckler, Chair

STAFF PRESENT

Greg Owen, Airport Manager

COMMISSIONERS ABSENT

OTHERS PRESENT

1. CALL TO ORDER

The Airport Commission meeting was called to order by Chair Beckler at 6:03 p.m. at the Ukiah Regional Airport, Old Flight Service Station, 1403 South State Street, Ukiah, California. Roll Call was taken with the results listed above.

2. PLEDGE OF ALLEGIANCE - Everyone recited the pledge of allegiance.

3. APPROVAL OF MINUTES – June 7th, 2016

- Motion made to approve June 7th, 2016 minutes by Commissioner Crane and 2nd By Commissioner Albright. Motion carried 4-0

4. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

none

5. DISCUSSION/ACTION

5A. New Commissioner Introduction

- Bill Beard has been appointed by the City Council to fill the open Airport Commissioner seat. Mr. Beard has previously served on this board. Mr. Beard will be filling a county seat.

5B. Airport Maintenance

Airport Manager Owen:

Report was given

5C. Fuel Tank

Airport Manager Owen:

- Concrete pad was installed.
- Installation is happening on the 22nd

5D. FAA Grants

Airport Manager Owen:

Both grant have been approved by FAA and Council.

- Airport Pavement Management Program (APMP) study will be done on the runway this year with the \$50,000 grant from the FAA. This will give the FAA the information about the condition of the runway asphalt and the need to replace it.
- The airport also received a grant for the design of runway 15-33 pavement rehabilitation and taxiway realignment. That grant from the FAA is being determined to be \$191,000.

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5E. Budget 2016-17

Airport Manager Owen:
Discussed proposed budget 2016-17

REPORTS

6A. Airport Monthly Financial

Airport Manager Owen:
• Report given.

6B. Ukiah Aviation Services
Sent letter awaiting response

7. AGENDA ITEMS FOR September

- 1. Airport Allocations
- 2. Fuel Tank
- 3. FAA Grant
- 4. Airport Maintenance
- 5. Airport Tour

8. COMMISSIONER COMMENTS/STAFF COMMENTS

9. ADJOURNMENT
There being no further business, the meeting adjourned at 7:24 p.m.

Greg Owen, Recording Secretary