1. **ROLL CALL**
   Ukiah Airport Commission Meeting met at rescheduled meeting from July 3rd, 2018 to
   July 17th, 2018, having been legally noticed on July 12th, 2018. Chair Beckler called the
   meeting to order at 6:10 p.m. Roll was taken with the following Commissioners
   Present: Randal Beckler, Bill Beard, Mark Ashiku, and Eric Crane. Staff Present: Greg
   Owen Airport Manager and Ken Ronk Airport Assistant.

   CHAIR BECKLER PRESIDING.

2. **PLEDGE OF ALLEGIANCE**
   The Pledge of Allegiance was recited.

3. **APPROVAL OF MINUTES**
   Approval of the June 5th, 2018, Airport Commission Minutes, postponed till the
   Sept.4th, 2018 meeting.

4. **AUDIENCE COMMENTS ON NON-AGENDA ITEMS**
   No public comment was received.

5. **DISCUSSION / ACTION / REPORTS**
   A. Airport Land Use Commission
      Presenter: Greg Owen, Airport Manager

      Motion/Second: Ashiku/Beard – Draft a letter to the City Council - The City of Ukiah
      Airport Commission recommends an update to the entire Mendocino County Airport
      Comprehensive Land Use Plan (CLUP). It is clear the modifications to A and A* is driven
      by a desire to approve a signal project (Garton). This sort of piecemeal approach to
      planning is widely recognized as a poor process and often leads to negative impacts to
      critical community assets such as our airport. Incompatible land use around the airport
      negatively affect aircraft operations. Improper development through poor and fractured
      planning can, and does, result in limited, restricted, or exclusion of access for life saving
      emergency aircraft to our airport in the event of a natural disaster.
      The Airport Commission strongly recommends to Council a county wide revision
      to the Mendocino County Airport Comprehensive Land Use Plan (CLUP).
      Motion carried by the following roll call votes: **AYES**: Ashiku, Beard, Crane, and
      Beckler. **NOES**: None. **ABSENT**: Albright. **ABSTAIN**: None.
B. Garton Tractor Project
Presenter: Greg Owen, Airport Manager

Garton report received.

C. Airport Monthly Financial / Budget
Presenter: Greg Owen, Airport Manager

Financial and Budget report received.

D. FAA Grants
Presenter: Greg Owen, Airport Manager

Update FAA Grants report received.

E. Airport Maintenance
Presenter: Greg Owen, Airport Manager

Maintenance report received.

F. Airport Tour
Presenter: Greg Owen, Airport Manager

Airport Tour rescheduled to future meeting.

6. AGENDA ITEMS FOR SEPTEMBER
A. Garton Tractor Project
B. Airport Monthly Financial / Budget
C. FAA Grants
D. Airport Maintenance

7. COMMISSIONER COMMENTS/STAFF COMMENTS

No commissioner or staff comments.

8. ADJOURNMENT
There being no further business, the meeting adjourned at 7:38 p.m.

Kenneth Ronk, Recording Secretary