

CITY OF UKIAH
AIRPORT COMMISSION MINUTES
Regular Meeting
Ukiah Airport Lobby
1403 South State Street
Ukiah, CA 95482
July 17th, 2018
6:00 p.m.

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11 **1. ROLL CALL**

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

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18 CHAIR BECKLER PRESIDING.

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20 **2. PLEDGE OF ALLEGIANCE**

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22 The Pledge of Allegiance was recited.

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24 **3. APPROVAL OF MINUTES**

25 Approval of the June 5th, 2018, Airport Commission Minutes, postponed till the
26 Sept.4th, 2018 meeting.

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28 **4. AUDIENCE COMMENTS ON NON-AGENDA ITEMS**

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30 No public comment was received.

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32 **5. DISCUSSION / ACTION / REPORTS**

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34 **A. Airport Land Use Commission**

35 **Presenter:** Greg Owen, Airport Manager

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37 **Motion/Second:** Ashiku/Beard – Draft a letter to the City Council - The City of Ukiah
38 Airport Commission recommends an update to the entire Mendocino County Airport
39 Comprehensive Land Use Plan (CLUP). It is clear the modifications to A and A* is driven
40 by a desire to approve a signal project (Garton). This sort of piecemeal approach to
41 planning is widely recognized as a poor process and often leads to negative impacts to
42 critical community assets such as our airport. Incompatible land use around the airport
43 negatively affect aircraft operations. Improper development through poor and fractured
44 planning can, and does, result in limited, restricted, or exclusion of access for life saving
45 emergency aircraft to our airport in the event of a natural disaster.

46 The Airport Commission strongly recommends to Council a county wide revision
47 to the Mendocino County Airport Comprehensive Land Use Plan (CLUP).

48 Motion **carried** by the following roll call votes: **AYES:** Ashiku, Beard, Crane, and
49 Beckler. **NOES:** None. **ABSENT:** Albright. **ABSTAIN:** None.

1 **B. Garton Tractor Project**
2 **Presenter:** Greg Owen, Airport Manager

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4 Garton report received.

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

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9 Financial and Budget report received.

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11 **D. FAA Grants**
12 **Presenter:** Greg Owen, Airport Manager

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14 Update FAA Grants report received.

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16 **E. Airport Maintenance**
17 **Presenter:** Greg Owen, Airport Manager

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19 Maintenance report received.

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21 **F. Airport Tour**
22 **Presenter:** Greg Owen, Airport Manager

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24 Airport Tour rescheduled to future meeting.

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26 **6. AGENDA ITEMS FOR SEPTEMBER**

- 27 **A.** Garton Tractor Project
- 28 **B.** Airport Monthly Financial / Budget
- 29 **C.** FAA Grants
- 30 **D.** Airport Maintenance

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

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34 No commissioner or staff comments.

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36 **8. ADJOURNMENT**

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

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40 _____
41 Kenneth Ronk, Recording Secretary

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