1. ROLL CALL

Ukiah Airport Commission Meeting met on September 4th, 2018, having been legally noticed on August 30th, 2018. Chair Beckler called the meeting to order at 6:03 p.m. Roll was taken with the following Commissioners Present: Randal Beckler, Bill Beard, and Eric Crane. Staff Present: Greg Owen Airport Manager and Ken Ronk Airport Assistant.

Audience in attendance: Mo Mulheren.

CHAIR BECKLER PRESIDING.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

2. APPROVAL OF MINUTES

Approval of the June 5th, 2018, and July 17th, 2018 Airport Commission Minutes.

Presenter: Ken Ronk, Airport Assistant.

Motion/Second: Crane/Beckler approves Minutes of June 5th and July 18th, 2018, regular meetings.

AYES: Crane, Beckler, and Beard.

4. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

Mo Mulheren introduced herself as an Ukiah City Council member and wanted to make visit to every commission and board within the City.

5. DISCUSSION / ACTION / REPORTS

A. Garton Tractor Project

Presenter: Greg Owen, Airport Manager

Verbal report given.

The Garton Tractor Project was approved by the Planning Commission at the October 11th, 2017 meeting. After this approval it was discovered that the building was located in The RPZ and the Mendocino County Airport Land Use Plan A zone. The approval of this Project was appealed by a Councilmember and the hearing for the appeal was
Scheduled for June 6th, 2018 at City Hall. The Mendocino County ALUC has reviewed this project and made findings that it was not consistent with the CLUP. The City of Ukiah Planning Commission reviewed these findings and has upheld their October 11th, 2017 approval of this project. This project will still need to get Council approval.

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

Financial and Budget report received.

C. FAA Grants
Presenter: Greg Owen, Airport Manager

Update FAA Grants report received.

D. Airport Maintenance
Presenter: Greg Owen, Airport Manager

Maintenance report received.

6. AGENDA ITEMS FOR OCTOBER
A. Garton Tractor Project
B. Airport Monthly Financial / Budget
C. FAA Grants
D. Airport Maintenance
E. Lease Recommendation
F. Airport Tour

7. COMMISSIONER COMMENTS/STAFF COMMENTS

No commissioner or staff comments.

8. ADJOURNMENT

There being no further business, the meeting adjourned at 6:36 p.m.

Kenneth Ronk, Recording Secretary