

CITY OF UKIAH
AIRPORT COMMISSION MINUTES
Regular Meeting
Ukiah Airport Lobby
1403 South State Street
Ukiah, CA 95482
October 2nd, 2018
6:00 p.m.

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11 **1. ROLL CALL**

12 Ukiah Airport Commission Meeting met on October 2nd, 2018, having been legally
13 noticed on September 28th, 2018. Chair Beckler called the meeting to order at 6:03 p.m.
14 Roll was taken with the following **Commissioners Present:** Randal Beckler, Don
15 Albright and Eric Crane. **Staff Present:** Greg Owen Airport Manager and Ken Ronk
16 Airport Assistant.

17
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 September 4th, 2018, Airport Commission Minutes.
26 Presenter: Ken Ronk, Airport Assistant.

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28 **Motion/Second:** Crane/Albright approves Minutes of September 4th, 2018, regular
29 meeting.

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

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33 No public comment was received.

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35 **5. DISCUSSION / ACTION / REPORTS**

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37 **A. Garton Tractor Project**

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

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40 ALUC (Airport Land use Commission), found the Garton project is inconsistent with land
41 use around the airport.

42 Planning Commission found the project consistent with the plan and moved it forward to
43 the City Council. The City Council has decided to review the project and take 45 days for
44 their response. Then it will start the process over again with the ALUC.

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46 **B. Airport Monthly Financial / Budget**

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

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49 Financial and Budget report received.

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51 **C. FAA Grants**

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

2
3 Congressmen Hoffman's office is sending a representative to the airport to tour the
4 runway and help push the runway project through.
5 Update FAA Grants report received.

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7 **D. Airport Maintenance**

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

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10 Maintenance report received.

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12 **E. Lease Recommendation**

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

14
15 Northern Sky RV would like to lease more space in the North, East corner. Their lease
16 amount will change from \$280 to over \$2,000 per month.

17
18 Discussion on ADA bathrooms and appearance improvements.

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20 **F. Airport Tour**

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

22
23 Airport Tour conducted.

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25 **6. AGENDA ITEMS FOR NOVEMBER**

26 **A.** Mendocino County Airport Land Use Commission

27 **B.** Airport Monthly Financial / Budget

28 **C.** FAA Grants

29 **D.** Airport Maintenance

30 **E.** Airport Holiday Potluck

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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 6:40 p.m.

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Kenneth Ronk, Recording Secretary