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**CITY OF UKIAH
AIRPORT COMMISSION MINUTES
Regular Meeting
Ukiah Airport Lobby
1403 South State Street
Ukiah, CA 95482
February 5th, 2019
6:00 p.m.**

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11 **1. ROLL CALL**

12 Ukiah Airport Commission Meeting met on February 5th, 2019, having been legally
13 noticed on February 1st, 2019. Chair Beckler called the meeting to order at 6:02 p.m. Roll
14 was taken with the following **Commissioners Present:** Randal Beckler, Bill Beard, and
15 Eric Crane. **Staff Present:** Greg Owen Airport Manager and Ken Ronk Airport Assistant.

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17 CHAIR BECKLER PRESIDING.

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19 **2. PLEDGE OF ALLEGIANCE**

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21 The Pledge of Allegiance was recited.

22
23 **3. APPROVAL OF MINUTES**

24 None

25
26 **4. AUDIENCE COMMENTS ON NON-AGENDA ITEMS**

27
28 No public comment was received.

29
30 **5. DISCUSSION / ACTION / REPORTS**

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32 **A. Airport Land Use Compatibility Plan**

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

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35 Staff is seeking out Mead & Hunt to perform an update to the Ukiah Airport Land Use
36 Compatibility Plan. The cost for the plan will be shared with the City and County.

37
38 **B. Airport Monthly Financial / Budget**

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

40
41 Financial and Budget report received.

42
43 **C. FAA Grants**

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

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46 Updated FAA Grants report received.

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48 **D. Airport Maintenance**

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

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51 Maintenance report received.

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6. AGENDA ITEMS FOR MARCH

- A. Airport Land Use Compatibility Plan
- B. Airport Monthly Financial / Budget / Ad Hoc
- C. FAA Grants
- D. Airport Maintenance
- E. Fuel Tank

7. COMMISSIONER COMMENTS/STAFF COMMENTS

No commissioner or staff comments.

8. ADJOURNMENT

There being no further business, the meeting adjourned at 6:50 p.m.

Kenneth Ronk, Recording Secretary