

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

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11 **1. ROLL CALL**

12 Ukiah Airport Commission Meeting met March 5th, 2019, having been legally noticed on
13 March 1st, 2019. Chair Beckler called the meeting to order at 6:08 p.m. Roll was taken
14 with the following **Commissioners Present:** Randal Beckler, Bill Beard, Don Albright,
15 and Eric Crane. **Staff Present:** Greg Owen Airport Manager and Ken Ronk Airport
16 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 December 4th, 2018 & February 5th, 2019 Airport Commission Minutes,
26 Presenter: Ken Ronk, Airport Assistant.

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28 **Motion/Second:** Crane/Albright approves Minutes of December 4th, 2018 and February
29 5th, 2019 meetings.

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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. Airport Land Use Commission**

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

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40 Airport Land Use Commission report received.

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

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

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45 Financial and Budget report received.

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47 **C. FAA Grants**

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

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50 Update FAA Grants report received.

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D. Airport Maintenance

Presenter: Greg Owen, Airport Manager

Maintenance report received.

E. Fuel Tank

Presenter: Greg Owen, Airport Manager

Fuel Tank report received.

6. AGENDA ITEMS FOR SEPTEMBER

A. Airport Land Use Compatibility Plan

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 6:54pm.

Kenneth Ronk, Recording Secretary