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**CITY OF UKIAH
AIRPORT COMMISSION MINUTES
Regular Meeting
Ukiah Airport Lobby
1403 South State Street
Ukiah, CA 95482
April 2nd, 2019
6:00 p.m.**

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1. ROLL CALL

12 Ukiah Airport Commission Meeting met April 2nd, 2019, having been legally noticed on
13 March 29th, 2019. Chair Beckler called the meeting to order at 6:02 p.m. Roll was taken
14 with the following **Commissioners Present:** Randal Beckler, Bill Beard, Mark Ashiku,
15 Don Albright and Eric Crane. **Staff Present:** Greg Owen Airport Manager and Ken Ronk
16 Airport Assistant.

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18 CHAIR BECKLER PRESIDING.

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2. PLEDGE OF ALLEGIANCE

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22 The Pledge of Allegiance was recited.

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3. APPROVAL OF MINUTES

25 Approval of the March 5th, 2019, Airport Commission Minutes.
26 Presenter: Ken Ronk, Airport Assistant.

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28 **Motion/Second:** Crane/Albright approves Minutes of March 5th, 2019 meeting.

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4. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

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32 No public comment was received.

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5. DISCUSSION / ACTION / REPORTS

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A. Airport Land Use Commission

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

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39 April 4th the ALUC will hold a kick off meeting to start the Ukiah Area Airport Land use
40 plan update.

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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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C. FAA Grants

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

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50 Update FAA Grants report received.

1 **D. Airport Maintenance**

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

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4 Maintenance report received.

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7 **6. AGENDA ITEMS FOR MAY**

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

9 **B.** Airport Monthly Financial / Budget / AD Hoc

10 **C.** FAA Grants

11 **D.** Airport Maintenance

12 **E.** Jet A Fuel Tank

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14 **7. COMMISSIONER COMMENTS/STAFF COMMENTS**

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16 No commissioner or staff comments.

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18 **8. ADJOURNMENT**

19 There being no further business, the meeting adjourned at 6:30 p.m.

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Kenneth Ronk, Recording Secretary