

1  
2  
3  
4  
5  
6  
7  
8  
9

**CITY OF UKIAH  
AIRPORT COMMISSION MINUTES  
Regular Meeting  
Ukiah Airport Lobby  
1403 South State Street  
Ukiah, CA 95482  
May 7th, 2019  
6:00 p.m.**

---

10  
11 **1. ROLL CALL**

12 Ukiah Airport Commission Meeting met May 7th, 2019, having been legally noticed on  
13 May 3rd, 2019. Chair Beckler called the meeting to order at 6:01 p.m. Roll was taken  
14 with the following **Commissioners Present:** Randal Beckler, Bill Beard, and Eric Crane.  
15 **Staff Present:** Greg Owen Airport Manager and Ken Ronk Airport Assistant.

16  
17 CHAIR BECKLER PRESIDING.

18  
19 **2. PLEDGE OF ALLEGIANCE**

20  
21 The Pledge of Allegiance was recited.

22  
23 **3. APPROVAL OF MINUTES**

24 Approval of the April 2nd, 2019, Airport Commission Minutes.  
25 Presenter: Ken Ronk, Airport Assistant.

26  
27 **Motion/Second:** Crane/Beckler approves Minutes of April 2nd, 2019 meeting.

28  
29 **4. AUDIENCE COMMENTS ON NON-AGENDA ITEMS**

30  
31 No public comment was received.

32  
33 **5. DISCUSSION / ACTION / REPORTS**

34  
35 **A. Airport Land Use Compatibility Plan**

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

37  
38 April 4<sup>th</sup>, 2019 the ALUC held a kick off meeting to start the Ukiah area Airport Land Use  
39 Plan update.

40 Airport Land Use Compatibility Plan report received.

41  
42 **B. Airport Monthly Financial / Budget / AD Hoc**

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

44  
45 Financial and Budget report received.

46  
47 **C. FAA Grants**

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

49  
50 Update FAA Grants report received.

