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

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11 **1. ROLL CALL**

12 Ukiah Airport Commission Meeting met July 2nd, 2019, having been legally noticed on
13 June 28th, 2019. Chair Beckler called the meeting to order at 6:02 p.m. Roll was taken
14 with the following **Commissioners Present:** Randal Beckler, Don Albright, and Eric
15 Crane. **Staff Present:** Greg Owen Airport Manager.

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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.

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23 **3. APPROVAL OF MINUTES**

24 Approval of the May 7th, 2019, Airport Commission Minutes.
25 Presenter: Ken Ronk, Airport Assistant.

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27 **Motion/Second:** Crane/Beckler approves Minutes of May 7th, 2019 meeting.

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

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31 No public comment was received.

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

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

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

37
38 Airport Land Use Compatibility Plan report received.

39
40 **B. Airport Monthly Financial / Budget / AD Hoc**

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

42
43 Financial and Budget report received.

44
45 **C. FAA Grants**

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

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48 Update FAA Grants report received.

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50 **D. Airport Maintenance**

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

1 Maintenance report received.
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3 **6. AGENDA ITEMS FOR JUNE**

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

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

6 **C.** FAA Grants

7 **D.** Airport Maintenance
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9 **7. COMMISSIONER COMMENTS/STAFF COMMENTS**

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11 none
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13 **8. ADJOURNMENT**

14 There being no further business, the meeting adjourned at 7:16 p.m.
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19 _____
20 Greg Owen , Recording Secretary
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