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**CITY OF UKIAH
AIRPORT COMMISSION MINUTES
Regular Meeting
Ukiah Airport Lobby
1403 South State Street
Ukiah, CA 95482
September 3rd, 2019
6:00 p.m.**

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1. ROLL CALL

12 Ukiah Airport Commission Meeting met September 3rd, 2019, having been legally
13 noticed on August 30th, 2019. Chair Beckler called the meeting to order at 6:06 p.m. Roll
14 was taken with the following **Commissioners Present:** Randal Beckler, Andy Stein,
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 July 2nd, 2019, Airport Commission Minutes.
26 Presenter: Greg Owen, Airport Manager

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28 **Motion/Second:** Crane/Albright approves Minutes of July 2nd, 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. New Airport Commissioner Introduction

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

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39 New Airport Commissioner introduced: Andy Stein

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B. Airport Land Use Compatibility

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

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44 Staff and Commission members updated on this project.

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C. Airport Monthly Financial / Budget / AD Hoc

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

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49 Financial and Budget report received.
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D. FAA Grants

Presenter: Greg Owen, Airport Manager

Update FAA Grants report received.

E. Airport Maintenance

Presenter: Greg Owen, Airport Manager

Maintenance report received.

6. AGENDA ITEMS FOR JUNE

A. Runway Project

B. Ukiah Aviation Services

C. Airport Land Use Compatibility Plan

D. Airport Monthly Financial / Budget / AD Hoc

E. Airport Maintenance

7. COMMISSIONER COMMENTS/STAFF COMMENTS

8. ADJOURNMENT

There being no further business, the meeting adjourned at 6:46 p.m.

Kenneth Ronk, Recording Secretary