

**UKIAH AIRPORT COMMISSION
OLD F.S.S. Building
1403 South State Street, Ukiah, CA
Tuesday, February 5, 2008
6:30 p.m.**

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES – December 4, 2007**
- 4. SEATING OF NEW COMMISSIONER**
- 5. COMMENTS FROM AUDIENCE ON NON-AGENDA ITEMS**
The Ukiah Airport Commission welcomes input from the audience. In order for everyone to be heard, please limit your comments to three (3) minutes per person and not more than ten (10) minutes per subject. The Brown Act regulations do not allow action to be taken on audience comments.
- 6. ELECTION OF OFFICERS**
- 7. REPORTS**
 - A. Jim Freese Hangar Inspection Update
 - B. Grant Update
 - C. Airport Brochure - Continued
 - D. Airport Commission Application – Continued
- 8. DISCUSSION/ACTION**
 - A. CALSTAR Lease Negotiations
 - B. Gregg Taylor Hangar Update
 - C. Airport Capital Improvement Program
 - D. Hangar Rental Agreement Review
- 9. COMMISSIONER COMMENTS**
- 10. STAFF COMMENTS**
- 11. AGENDA ITEMS FOR NEXT MONTH**
- 10. ADJOURNMENT**