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