

UKIAH REGIONAL AIRPORT COMMISSION

July 30th, 2007

Minutes

COMMISSIONERS PRESENT

Dottie Deerwester, Vice Chair
Ben Winter
Eric Crane

STAFF PRESENT

Paul Richey, Airport Manager
Ken Ronk, Airport Assistant -
Recording Secretary

COMMISSIONERS ABSENT

Bill Beard, Chair
Ken Fowler

OTHERS PRESENT

None

The Airport Commission was called to order by Vice Chair Deerwester at 6:45 pm., at the Ukiah Regional Airport, Old Flight Service Station, 1403 South State Street, Ukiah California. Roll Call was taken with the results listed above.

2. PLEDGE OF ALLEGIANCE – Ben Winter led the pledge of allegiance.

3. APPROVAL OF MINUTES - None

4. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

No one from the audience came forward.

5. REPORTS - None

6. DISCUSSION/ACTION

6A. **Airport Commission Application recommendation**

Airport Manager Richey stated that the City Council has asked that the Airport Commissioners make recommendations for the two commission seats that are vacating. The City Council would like those recommendations by Aug 15th. Manager Richey then talked briefly about the last recommendation that the Airport Commissioners made and presented to the City Council.

Vice Chair Deerwester asked the other commissioners how they wanted to chose the vacant seats. The seats that need filled are one seat within the City

limits and one in the Sphere of influence. She asked Manager Richey to briefly define the sphere of influence.

Airport Manger Richey explained the sphere of influence as Ridge top to ridge top from West to East then the bottom of Ridgewood Grade by the old Miss Denison's cookie factory to Burke Hill from North to South.

Commissioner Crane asked that a ranking be presented to the City council on both the City position and the Sphere position. All commissioners agreed with this method.

A general discussion followed regarding the four applicants. Applicant Deerwesters home address was in the City limits. Applicant Brian Brodoski listed his business address that's in the City limits his home is believed to be outside of the City limits and within the Sphere of influence. Applicant Don Albright had his home address listed in the sphere area. Applicant Susan Jordan had a P.O. Box listed on the application as home address that was in Redwood Valley making her in the sphere area if a P.O. Box can be used for a home address.

A general discussion followed as the panel reviewed the applications with the Commissioners recommending the following.

Within the City limits position – 1. Dottie Deerwester 2. Brian Brodoski * with proof of residency

Sphere of influence position – 1. Don Albright 2. Susan Jordan* with proof of residency 3. Brian Brodoski if he doesn't qualify for city limits position.

Airport Manager Richey advised that Chair Beard and Commissioner Fowler were not able to attend but they wanted Applicant Deerwester reappointed and Applicant Albright appointed.

On a motion by Commissioner Crane, seconded by Commissioner Winter, it was carried by an all AYE voice vote of the Commissioners present that these be the rankings.

7. **COMMISSIONERS COMMENTS** - None

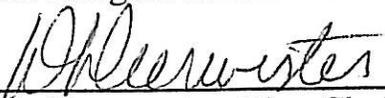
8. **STAFF COMMENTS** – Airport Manager Richey stated he would like to have a small get together at the Sept. meeting to appreciate Commissioner Folwer for his long tenure as an Airport Commissioner

9. **AGENDA ITEMS FOR NEXT MONTH**

1. Quite flying brochures
2. Airport Commission Application process

10. **ADJOURNMENT**

There being no further business, the meeting adjourned at 7:30 pm.



Dottie Deerwester, Vice Chair

/s/Ken Ronk

Ken Ronk, Recording Secretary