



COUNCIL AIRPORT COMMISSION
Council Airport U82, Hangar 5
Meeting Minutes
January 22, 2024

REGULAR COUNCIL AGENDA

CALL TO ORDER: Kathy Hughes called the meeting to order at 6:30 p.m.

ROLL CALL: HUGHES, CARTER, POWER present. A quorum was present. Also present Paul Hughes via Zoom

CONSENT AGENDA:

- 1) Minutes of the Airport Commission Meeting
- 2) Approval of Agenda

Commission Member Hughes moves to approve the minutes from the last meeting on Nov 27, 2023. Seconded by Commission Member Power. Voice vote indicated no opposition to the motion with all members voting aye: MOTION CARRIES

Commission Member Hughes moves to approve the Consent Agenda. Seconded by Commission Member Power. Voice vote indicated no opposition to the motion with all members voting aye: MOTION CARRIES

REPORTS

None

REGULAR AGENDA

1) Weather Camera/System

A link is available to the public at <https://map.eye-n-sky.net/SitePages/Council>.

2) Airport Maintenance Items

- a. Fuel System - Gas currently fuel is \$6.43 per gallon (12% over cost), the fuel tank was filled with 1,976 gallons of 100LL on Sep 19.
- b. Final fuel sales for 2023 - a total of 3,850 gallons sold for a net revenue of \$2,623.52. Of the \$5,777 paid by the City for the fuel card reader in 2022, \$2725.20 has been recouped for a balance of \$3,051.78. At the current rate of fuel sales and the current annual donation of \$1,500 the City will have recouped the total paid for the fuel pump by the end of 2024.
- c. Runway/apron resurfacing project - postponed until 2025 due to FAA funding

reprioritization. The environmental resource survey was approved to move forward in the spring of 2024 which is a requirement before building any additional hangars or for the resurfacing project.

d. Maintenance - runway edge lights out of service, NOTAM in place. Troubleshoot in early spring after snow season is done.

3) U82 Airport Manager contract - Kathy Hughes has signed a contract with the City to be the volunteer airport manager.

4) **Courtesy Car use/donations**

\$25 was donated by courtesy car users, this money will be handed into the city before the next Council meeting.

5) **Hangar Lease agreement review** - will begin in February

6) **2024 plans**

a. U82 Minimum Standards update - the document was last approved in 2005 and needs to be updated. It was drafted and approved by the Commission at that time but verbiage needs to be updated to include a clearer description of what "aviation use" is for hangar owner/occupants

b. An awning on the north side of the bike shed will be installed to keep the courtesy car covered, and electric will be routed to have an outlet for the car's trickle charger.

c. STOL clinic - was planned for May 2023 but cancelled due to weather. This will be rescheduled for late May or early June, efforts will be coordinated with the Idaho Aviation Association. Local volunteers will be needed.

7) **Hangar Lease Invoices** - sent by mail from the City Clerk. Payments are due upon receipt.

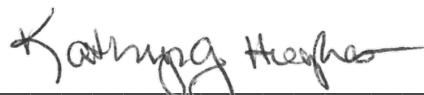
8) **New Hangar** - Kurt and Trista Becker intend to build a hangar south of Hangar 7 once the environmental survey for the airport is complete.

9) **General Discussion** - Murray Carter suggested giving a gift card to Caleb in gratitude for the plowing he has done for the winter.

The next Commission meeting will be held February 26, 2024 at 6:30pm in Hangar#5 with a Zoom meeting option.

Commission Member Hughes moved to adjourn the meeting at 6:45 pm. Commission Member Power seconded the motion. Voice vote indicated no opposition to the motion with all members voting aye. Motion Carried.

Minutes submitted by:



Kathryn G. Hughes

Minutes approved by: Kathryn Hughes, Terry Power, Murray Carter