

**COUNCIL AIRPORT COMMISSION**  
**Council Airport U82, Hangar 2A**  
**Meeting Minutes**  
**January 24, 2022**

**REGULAR COUNCIL AGENDA**

**CALL TO ORDER:** Kathy Hughes called the meeting to order at 6:00 p.m.

**ROLL CALL:** HUGHES, PEDERSON, and POWERS. A quorum is present. Also present Murray Carter, pilot and business owner of Carter Cutlery. Paul Poorman, Eye-n-Sky Owner, and Paul Hughes and Murray Carter joined via Zoom

**CONSENT AGENDA:**

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

***Commission Member Pederson moves to approve the minutes from the last meeting on Nov 22, 2021. Seconded by Commission Member Powers. Voice vote indicated no opposition to the motion with all members voting aye: MOTION CARRIES***

***Discussion of a summer activity added to the agenda. Commission Member Powers moves to approve the Consent Agenda. Seconded by Commission Member Pederson. Voice vote indicated no opposition to the motion with all members voting aye: MOTION CARRIES***

**REPORTS**

**None**

**REGULAR AGENDA**

- 1) **NPIAS Airplane census**  
Snapshot will be taken on Dec 17, 2021 for the NPIAS 2022 report. 11 aircraft registered at U82 which will qualify the airport for Basic category which allows the airport eligibility for FAA and State funding for Capital Improvement Projects
- 2) **RFQ Airport Engineering Consultant Update**  
Kayla Brown and J-U-B intend to be at a City Council Meeting in the next coming months. No update at the current time.

### **3) Weather Camera/System Proposal**

Via Zoom, Paul Poorman presented the weather camera/weather system proposal. This will be privately funded from donations from airport users and the Idaho Aviation Association, 501(c)3 donations can be made to the Gem State Aviation Fund. Annual future maintenance cost is \$25. The system will be housed in Hangar 5 (Hughes), with two cameras mounted on the east hangar gable looking north and south, and the future consideration of a camera mounted on the west gable to face northwest. An additional camera is estimated at \$600. A wireless weather system will be mounted on a 10' pole that collects wind, temperature and pressure. A webpage will be created for the U82 weather system that can be viewed and a hyperlink to it can be placed on any website. This weather system will add to the network of airport-based systems to help increase safety and information for pilots. Once the proposal is signed a 50% deposit paid the system will be installed, remaining balance due at the demonstration of full operation.

### **4) Draft Hangar Lease Template**

A draft hangar lease template was drafted, reviewed by the Commission and is pending review by the Council City Attorney, J-U-B and the Airport Manager to ensure it meets compliance requirements

### **5) Airport Entrance Sign**

It is proposed a sign be design and proposed to the Airport Manager to hang on the entrance to the airport off airport road. Hughes offered to donate the cost of having the sign made.

### **6) Airport Articles**

Hughes will draft an article for the IAA electronic FlyLine and for the Chamber of Commerce website. A recommendation was made to write an article about the history of the airport and Clint Yates' contribution to local aviation. Hughes will provide updated information to AirNav, ForeFlight and the IAA about the courtesy bikes and courtesy car availability at U82.

### **7) General Discussions**

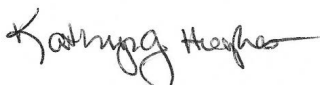
Murray Carter said his bladesmith shop is coming along, the movie theater is open and a knife display is in place. The shop is open from 7 to 5pm daily and anyone flying into town is welcome to take a tour.

### **8) Summer Activity**

A recommendation was made to host a summer event at the airport, a fly-in and invitation for antique cars "Wings and Wheels". Other collaborators could include glider clubs, the Young Eagles, the local Chamber of Commerce. It was proposed this is scheduled for mid-June and deconflicted with any other IAA flying activities that month.

***Commission Member Hughes moved to adjourn the meeting at 7:00 pm. Commission Member Powers seconded the motion. Voice vote indicated no opposition to the***

***motion with all members voting aye. Motion Carried.***

Minutes submitted by:   
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Kathryn G. Hughes

Minutes approved by: Kathryn Hughes, Eric Pedersen, Terry Powers