



COUNCIL AIRPORT COMMISSION
Council Airprt U82, Hangar 5
Meeting Minutes
Jan 27, 2024

REGULAR COUNCIL AGENDA

CALL TO ORDER: Kathy Hughes called the meeting to order at 6:35 p.m.

ROLL CALL: HUGHES, POWER, CARTER, Paul Hughes, Dave Tubridy present. A quorum was present.

CONSENT AGENDA:

- 3) Minutes of the Airport Commission Meeting
- 4) Approval of Agenda

Commission Member Hughes moves to approve the minutes from the last meeting on Nov 25, 2024. 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

3) Weather Camera/System

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

4) Airport Maintenance Items

- a. Fuel System - Gas currently fuel is \$6.12 per gallon (12% over cost), There is approximately 1100 gallons remaining and the tank should be filled again soon. The City Clerk is aware.
- b. Runway/apron resurfacing project - on track to begin July 2025. Environmental survey has been approved. J-U-B will brief the City Council next in March on the latest update
- c. Maintenance - Runway edge lights remain out of service, a NOTAM is published.

3) Courtesy Car use/donations - \$15 in donations were received last month for a total of \$15 year to date. A clipboard will be placed in the bathroom for pilots to sign out the courtesy car for better accountability and to track usage.

4) Hangar Lease agreement review - City has a draft, a working group will take place soon and the final draft will be submitted to the City Council for approval

5) 2024/2025 plans

- sign for airport from Airport Road, infield grass maintenance, grant for pergola/picnic area near the fuel pump
- Kathy Hughes to brief the City Council in Feb 2025 on the 2024 summary of Airport Commission and airport activities, and has offered to brief the County Commissioners

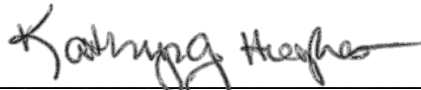
6) Runway Resurfacing Project - U82 is scheduled for the resurfacing project beginning July 2025. Once the contractor is selected Hughes will notify the local community about paving projects that can be coordinated directly with the contractor.

7) General Discussion - Hangar 1C will be coming for sale, the hangar owner has notified the City and the right of first refusal will be considered at the City Council in March

The next Commission meeting will be held Feb 24, 2025 at 6:30pm in Hangar#5 with a Zoom meeting option. There will be no meeting in December due to Christmas

Commission Member Carter moved to adjourn the meeting at 7:30 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