



COUNCIL AIRPORT COMMISSION
Council Airport U82, Hangar 5
Meeting Minutes
Oct 23, 2023

REGULAR COUNCIL AGENDA

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

ROLL CALL: HUGHES, PEDERSEN present. A quorum is present. Also present Paul Hughes, Kurt and Trista Becker

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 Sep 25, 2023. Seconded by Commission Member Pedersen. 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 Pedersen. 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. Current fuel sales for 2023 - 426 gallons sold since the tank was refilled on Sept 19. 3,650 gallons sold to date for 2023, net profit to city \$2,583.30
- c. Runway/apron resurfacing project - Airport users meeting

3) Courtesy Car use/donations

\$30 was donated by courtesy car users, this money will be handed into the city before the

next Council meeting. YTD total \$425

4) Hangar Lease agreement review - On hold due to the City Clerk/Airport Manager resignation

5) 2023 plans - will roll to 2024

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.

6) Hangar Insurance Certificates - A certificate of insurance is required from each hangar owner to be on file with the City. Hangar owners who need to submit their insurance certificate have been notified by phone by Hughes. There are currently three hangar owners that need to submit their insurance certificates to the city

7) New Hangar Design Review - Kurt and Trista Becker discussed the plans for a new hangar they would like to build on the last available according to the last Master Plan. It will be south of the current hangar #7. The hangar is intended for personal use and storage of their airplane. They will be submitting their 7460 electronically to the FAA. They plans are consistent with the current U82 Minimum Standards. They will present their building plan to the City Council and will apply for a building permit.

8) General Discussion -

The next Commission meeting will be held Nov 27, 2023 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 Pedersen 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, Eric Pedersen