

COUNCIL AIRPORT COMMISSION
Council Airport U82, Hangar 2A
Meeting Minutes
October 25, 2021

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 Paul Hughes, aircraft owner.

CONSENT AGENDA:

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

Commission Member Powers moves to approve the minutes from the last meeting on Sep 27, 2021. Seconded by Commission Member Pedersen. Voice vote indicated no opposition to the motion with all members voting aye: MOTION CARRIES

Commission Member Pedersen moves to approve the Consent Agenda. Seconded by Commission Member Powers. 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
- 2) **RFQ Airport Engineering Consultant Update**
Will be invited to the November 22, 2021 meeting
- 3) **Commission Chairperson selection**
The City Council did not need to formally make the selection, Hughes was selected as the Commission Chairperson by the Commission.
- 4) **Maintenance Issues/Outstanding Work**

No outstanding work at this time. The hangar tiedowns will be removed before the snow starts to fall.

5) Courtesy Vehicle Donations - car

Pedersen installed a key box in the bathroom that will house a set of the courtesy car keys. The combination will be the same as for the bathroom (1-2-5). The car battery is on a trickle charge, and the trailer hitch will be removed. A carport installation was discussed, but no location agreed upon. Pedersen will inquire about signage for the vehicle.

6) Hangar #5 Building Status

Good progress has been made, and the hangar should be finished within 6 weeks. The addition is pending cement slab pouring.

6) Draft Hangar Lease Template

A draft hangar lease template was drafted and reviewed by the Commission. It will be forwarded to the Airport Manager for final review.

7) Airport "Work Party"

The Chamber of Commerce completed a work party on Oct 2nd, The kiosk was painted. Other airport community members painted the fuel tank.

8) Airport Articles - Hughes will draft an article for the IAA electronic FlyLine and for the Chamber of Commerce website

9) Other Discussions

- Hughes will provide updated information to AirNav, ForeFlight and the IAA about the courtesy bikes and courtesy car availability at U82.

Commission Member Hughes moved to adjourn the meeting at 6:30 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, Eric Pedersen, Terry Powers