



COUNCIL AIRPORT COMMISSION
Council Airport U82, Hangar 5
Meeting Minutes
Nov 25, 2024

REGULAR COUNCIL AGENDA

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

ROLL CALL: HUGHES, POWER, CARTER present. A quorum was present.

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 Oct 28, 2024. Seconded by Commission Member Carter. 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 \$6.12 per gallon (12% over cost), There is approximately 1200 gallons remaining and the tank should be filled again before the winter. The City Clerk is aware.
- b. Runway/apron resurfacing project - on track to begin July 2025. Environmental survey will now be a document review, will be incorporated with the FAA project review that will be submitted by J-U-B in December
- c. Maintenance - Runway edge lights remain out of service, a NOTAM is published. Danny Beachy thinks there is a short in the wiring. J-U-B will be informed to see what options there are for further maintenance on the system. The blue reflectors on the infield will remain in place over the winter, the tie down ropes have been removed. City Public Works is aware.

3) Courtesy Car use/donations - \$25 in donations were received last month for a total of \$450 year to day

4) Hangar Lease agreement review - will begin in Nov.

5) 2024/2025 plans

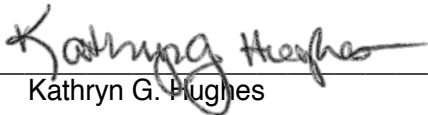
- sign for airport from Airport Road, infield grass maintenance, grant for pergola/picnic area near the fuel pump
- Kathy Hughes to brief the City Council in Jan 2025 on 2024 summary of Airport Commission and airport activities and has offered to brief the County Commissioners

7) 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.

8) General Discussion - Hangar 1C might be coming for sale, Hughes will notify the owner that the City needs to have first right of refusal

The next Commission meeting will be held Jan 27 , 2025 at 6:30pm in Hangar#5 with a Zoom meeting option. There will be no meeting in December due to Christmas

Commission Member Hughes 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