



COUNCIL AIRPORT COMMISSION
Council Airport U82, Hangar 5
Meeting Minutes
November 27, 2023

REGULAR COUNCIL AGENDA

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

ROLL CALL: HUGHES, CARTER, POWER present. A quorum is present. Also present Paul Hughes

CONSENT AGENDA:

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

Commission Member Power moves to approve the minutes from the last meeting on Oct 23, 2023. 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 \$6.43 per gallon (12% over cost), the fuel tank was filled with 1,976 gallons of 100LL on Sep 19.
- b. Runway/apron resurfacing project - postponed until 2025 due to FAA funding reprioritization. The environmental resource survey was approved to move forward in the spring of 2024 which is a requirement before building any additional hangars or for the

resurfacing project.

3) Courtesy Car use/donations

\$35 was donated by courtesy car users, this money will be handed into the city before the next Council meeting. YTD total \$450

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

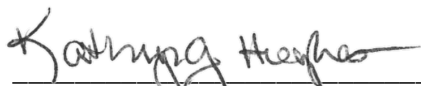
7) Airport Manager - position is currently unfilled. The City Council will be considering this position at the November City Council Meeting

8) General Discussion - Murray Carter has been approved as a new member of the Airport Commission.

The next Commission meeting will be held January 22, 2024 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, Murray Carter