



COUNCIL AIRPORT COMMISSION
Council Airport U82, Hangar 2A
Meeting Minutes
Nov 28, 2022

REGULAR COUNCIL AGENDA

CALL TO ORDER: Kathy Hughes called the meeting to order at 6:00 p.m.

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

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 26, 2022. 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

J-U-B status update November 8, 2022

REGULAR AGENDA

1) Weather Camera/System

The link is available to the public at <https://www.eye-n-sky.net/Council-U82.php>. A third camera was installed facing the Northwest.

2) Airport Maintenance Items

- a. Fuel card reader - currently fuel is \$6.75 per gallon. Request made to extend the time-out feature on the fuel pump as it shuts off too quickly. Hughes contacted the QTPod installer Paul White. He said the City can adjust this feature on their program for the fuel pump. A

request to the city will be made to extend this time-out feature to 10 minutes.

- b. Tie Down removal - Terry Power removed the tiedowns for the winter
- c. Runway/apron resurfacing project - 2023 design and planning/2024 construction proposed; there will be two airport user meetings, one in the summer of 2023 and another in the spring of 2024

3) Bike Shed Donation from the Idaho Aviation Association

The shed was installed on Nov 11, 2022 and bikes, helmets and bike pump were moved from the bathroom to the bike shed. The code to the lock is the VHF guard frequency (same as the bathroom code).

4) Hangar #5 Office opening - Hughes Aviation Medicine will be opening the office for business to conduct FAA medical exams in December 2022. Certification has been received from the Pacific Northwest Mountain Region Flight Surgeon to perform all classes of FAA medical exams.

5) Courtesy Care Use/Donations

\$15 has been collected and will be handed over to the City Clerk's office. Discussion ensued about having electric wired to the shed to allow for a light and an outlet so the courtesy car can be moved next to the shed and the trickle charger plugged in.

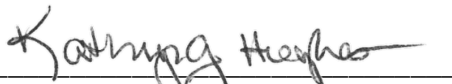
6) Hangar Lease Agreement review

The yearly lease fees were increased to \$0.16 per sq/ft by the City Council at their last meeting. The City Council is looking to modify the lease agreement contract, possibly shortening the lease duration from 20 years. This will be on the City Council meeting agenda for the December 10, 2022 meeting. All hangar owners are encouraged to attend the meeting.

7) General Discussions - None

Commission Member Hughes moved to adjourn the meeting at 7:25 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 Powers, Eric Pedersen