



COUNCIL AIRPORT COMMISSION
Council Airport U82, Hangar 5
Meeting Minutes
February 26, 2024

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 was present. Also present Paul Hughes, David Tubridy in person and Eric Petersen via Zoom

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 January 22, 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. There is brush growth that is encroaching the run-up areas at both ends of the runway, the city will be notified so the public works can cut the vegetation back.
- c. Runway/apron resurfacing project - postponed until 2025 due to FAA funding reprioritization. The environmental survey be conducted in late spring once vegetation has started to grow.

d. Maintenance - runway edge lights out of service, NOTAM in place. Troubleshoot in early spring after snow season is done and any broken lights will be repaired.

3) City Council Meeting discussion - the City is discussing ways in which Adams County can help support the U82 airport since it is also a benefit to Adams County. A presentation to the County Commissioners is being considered.

4) **Courtesy Car use/donations**

\$25 was donated by courtesy car users in past month for a total of \$50 for 2024

5) **Hangar Lease agreement review** - will begin in March

6) **2024 plans**

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.

c. STOL clinic - was planned for May 2023 but cancelled due to weather. This will be rescheduled for June 1, efforts will be coordinated with the Idaho Aviation Association. Local volunteers will be needed.

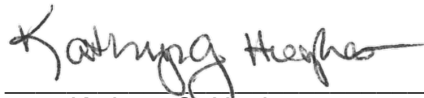
7) **Hangar Lease Invoices** - all hangar owners have paid their 2024 land leases.

8) **General Discussion** - Terry will speak with Caleb about snow placement during plowing operations so berms are not in places that are hazardous such as the approach ends of the runway or by the taxiway from the ramp to the runway. Dave Tubridy's attendance as a member of the public who wanted to understand more about the airport was appreciated,

The next Commission meeting will be held March 25, 2024 at 6:30pm in Hangar#5 with a Zoom meeting option.

Commission Member Hughes moved to adjourn the meeting at 7:00 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