



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

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 February 26, 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 at the run-up areas at both ends of the runway was cut by Caleb.
- c. Runway/apron resurfacing project - postponed until 2025 due to FAA funding reprioritization. The environmental survey be conducted in early May. There was a meeting with J-U-B Engineering, the airport manager and the City Clerk to review the annual Capital Improvement Plan (CIP) for U82 on March 20, 2024. This is an annual requirement and it will be submitted to ITD/Aero at the end of the month. The CIP is the five-year plan for improvements for U82 that allows for Federal and State Airport Improvement Plan (AIP) funding. Highlights of the CIP include:

- Moved Pavement Rehab construction to 2025 per FAA review call

- Kept Masterplan Update to begin in 2026 as previously requested (usually a 18-24 month process)
- 2027 is still shown as a carry over year with no project
- 2028 still projected to begin a seal coat design project (this is proactively maintaining new pavements on a 4 year seal coat cycle, max is 5 years and its good to get new pavement sealed prior to that 5 years)
- Added 2028 non-AIP taxi lane extension project per previous understanding of wanting to extend the hangar development access. This is intentionally scheduled after the master plan. The approach would be to apply for a State grant to get this funded.
- Added 2029 seal coat construction
- Added 2030 placeholder as a carryover funding year

d. Maintenance - Danny Beachy discovered the light to the north windsock was tripping the transformer to the runway edge lights so that was disabled and the edge lights are working again. The NOTAM was lifted. Terry Power, Paul Hughes and Danny Beachy spent a significant amount of time on replacing bulbs, light covers and broken light housing. Additional spare parts will be ordered from ITD/Aero.

3) City Council Meeting for April will be held on the first Tuesday, April 2, as City Hall will be closed the week of April 8 for training.

4) **Courtesy Car use/donations**

\$25 was donated by courtesy car users in past month for a total of \$75 for 2024

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

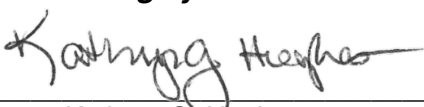
6) **2024 plans**

a. STOL clinic - June 1, 2024. The temporary hash marks will be painted four days prior for the favoring winds. Local restaurants will be invited to sell food during the event. The STOL clinic participants will pre-register and will be capped at 25 aircraft. Aircraft parking will be on the grass infield. The County Sherriff and Ambulance service will be notified of the event in advance, and an article will be published in the paper. A draft operating procedure plan will be written and reviewed by the Commission and U82 users and IAA volunteers are being sought.

7) **General Discussion** - A suggestion was made to formalize a waiting list for those interested in building hangars in the future and a method of how the waitlist will be prioritized.

The next Commission meeting will be held April 22, 2024 at 6:30pm in Hangar#5 with a Zoom meeting option.

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