

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

**REGULAR COUNCIL AGENDA**

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

**ROLL CALL:** HUGHES, PEDERSON, and POWERS. A quorum is present. Also present Paul Hughes, Chip Walters and Murray Carter.

**CONSENT AGENDA:**

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

***Commission Member Powers moves to approve the minutes from the last meeting on Feb 24, 2022. Seconded by Commission Member Pederson. Voice vote indicated no opposition to the motion with all members voting aye: MOTION CARRIES***

***Commission Member Pederson moves to approve the Consent Agenda. Seconded by Commission Member Powers. Voice vote indicated no opposition to the motion with all members voting aye: MOTION CARRIES***

**REPORTS**

**None**

**REGULAR AGENDA**

**1) Weather Camera/System Proposal**

The FAA form 7460 was submitted electronically by Hughes to the FAA in order to install the 2inch diameter, 10 foot pole on the infield to mount the weather sensor. Fundraising underway, \$2000 raised thus far. Hughes contacted LifeFlight and the Chamber of Commerce to seek more local funding. The Idaho Aviation Association has committed to help get to the full system cost. Hughes inquired if businesses to have advertising on the weather website, that is not an option. The 50% deposit will be sent to the company Eye-in-the Sky so the equipment can be ordered, expect a 30 day delivery time and then installation will begin (once the FAA approval letter of determination has been received).

## **2) Airport Maintenance Items**

- a. Fuel card reader - it is unserviceable and the City Clerk/Airport Manager has written a grant to fund a replacement. They have gotten one bid from Leonard's Petroleum to replace it. The Commission will inquire if the CARES Act funding of \$20K can be used to purchase the new card reader.
- b. Tie Downs - will be installed again once the risk for snow is gone. The attachment points on the ropes will be modified to make it easier to install/remove.
- c. Refuse clean up - piles are placed of refuse collected which will be placed in Hughes' dump trailer at the construction site.
- d. Courtesy Car - is getting good use by visiting pilots.
- e. Kiosk - when the temperatures warm the cork board will be installed and local business information can be tacked up.

## **3) Summer 2022 Activity**

A September 10, 2022 activity at the airport has been proposed. Wings and Wheels theme with old cars and fly-in, food trucks and an airport open house. Proposed activities can include tours of the Council Museum, Carter Cutler. John Davis, District 2 Manager for the IAA, stated he will support this event as needed. This will be raised with the Airport Manager and City Council for coordination.

## **4) Draft Hangar Lease Template**

A draft hangar lease template was drafted, reviewed by the Commission and is pending review by the Council City Attorney, J-U-B and the Airport Manager to ensure it meets compliance requirements. There are no updates on this discussion item.

## **5) Airport Entrance Sign**

It is proposed a sign be design and proposed to the Airport Manager to hang on the entrance to the airport off airport road. Hughes offered to donate the cost of having the sign made.

## **6) Airport Articles**

The Reporter-Recorder reporter Lauren Navarro has offered to write an article on the airport activities. The article can also cover the history of the airport and the people involved such as Clint Yate whom the airport is named after. Hughes will draft an article for the IAA electronic FlyLine and for the Chamber of Commerce website. A recommendation was made to write an article about the history of the airport and Clint Yates' contribution to local aviation. Hughes will provide updated information to AirNav, ForeFlight and the IAA about the courtesy bikes and courtesy car availability at U82.

## **7) General Discussions**

The commission looks forward to meeting J-U-B Engineering and Kayla Brown when they next come to Council. The Commission also brain-stormed on a logo for the Council Airport, proposed "The Best Stop Before the Back Country". Also the plaque that dedicated the airport to Clint Yates will need to be placed, it was in a location that was over-grown and it is now located in the power shed next to the bathroom.

***Commission Member Hughes moved to adjourn the meeting at 6:50 pm. Commission Member Powers 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, Eric Pedersen, Terry Powers