



COUNCIL AIRPORT COMMISSION
Council Airport U82, Hangar 5
Meeting Minutes
April 22, 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 March 25, 2024. Seconded by Commission Member Hughes. 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 survey be conducted in May
- c. Maintenance - Runway edge lights additional spare parts will be ordered from ITD/Aero. The lights appear to be working but will continue to monitor.

3) Idaho Airport Management Association Meeting Review - IAMA held its annual meeting in Sun Valley Idaho April 15-16, Kathy attended and was self-funded. She is the current Vice President and will remain in that position for the next year. No updates on the Idaho Airports Improvement Plan from the FAA or ITD-Aero due to the Federal continuing resolution. More information will be available in the next 2-3 month.

4) Courtesy Car use/donations

\$45 was donated by courtesy car users in past month for a total of \$120 for 2024

5) Hangar Lease agreement review - will begin in June

6) 2024 plans

a. STOL clinic - June 1, 2024. The temporary hash marks will be painted four days prior for the favoring winds. The IAA is lending their truck to support a pancake breakfast. 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 - None

The next Commission meeting will be held June 24, 2024 at 6:30pm in Hangar#5 with a Zoom meeting option. There will be no meeting in May due to the Memorial Day weekend holiday.

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