

**COUNCIL AIRPORT COMMISSION**  
**Council Airport U82, Hangar 2A**  
**Meeting Minutes**  
**May 23, 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 Mar 28, 2022. Seconded by Commission Member Peterson. 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 Pederson. 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 weather camera and sensor system was installed on May 21st by Paul Poorman, Eye-N-Sky. Parker Arrien donated his time and use of his scissor lift in order to install the two cameras on the east peak of Hangar 5. The link is available to the public at <https://www.eye-n-sky.net/Council-U82.php>.

**2) Airport Maintenance Items**

- a. Fuel card reader - On May 10, 2022 the City Council conditionally approved the extra funding in addition to the \$20K CARES act grant to install the new QTPod4000 fuel card

reader through Leonard's Petroleum. The bid must be Federally compliant which the City Clerk is working through with J-U-B Engineering. A concrete pad needs to be extended next to the current fuel card reader, Terry Powers has offered to do this.

- b. Tie Downs - some have been installed, more clamps for the attachments points are needed to install the remaining tie-downs , attachment points on the ropes will be modified to make
- c. Water pump - 60# of pressure is available at the water pump. The toilet still has a small leak which Terry said he would fix.

### **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. Hughes will inform the IAA of the date so that can be published on the IAA Website. We will get a food truck and solicit for local businesses through the Chamber of Commerce.

### **4) Update to document: "Minimum Standards for Use of the Council Airport" discussion tabled**

### **5) Draft Hangar Sublease Template**

A draft hangar sublease 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.

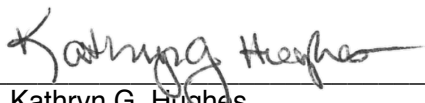
### **6) Courtesy Care Use/Donations**

The car is being used with increased frequency and \$20 has been donated by pilots. The money will be given to the City Clerk

### **7) General Discussions**

- The commission looks forward to meeting J-U-B Engineering and Kayla Brown when they next come to Council.
- Fire fight equipment has been donated to the U82 airport and is currently stored on a trailer next to the courtesy car. Inquiries will be made as to the intended use of this equipment and what training is required.
- There has been a soft inquiry about building on the remaining build site to the south of hangar 7

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