



**COUNCIL AIRPORT COMMISSION**  
**Council Airport U82, Hangar 2A**  
**Meeting Minutes**  
**June 26, 2023**

**REGULAR COUNCIL AGENDA**

**CALL TO ORDER:** Kathy Hughes called the meeting to order at 6:30 p.m.

**ROLL CALL:** HUGHES, PEDERSEN present. A quorum is present. Also present Paul Hughes and Murray Carter.

**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 April 24, 2023 (no meeting held in May). Seconded by Commission Member Pedersen. 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 Pedersen. Voice vote indicated no opposition to the motion with all members voting aye: MOTION CARRIES***

**REPORTS**

None

**REGULAR AGENDA**

**1) Weather Camera/System**

A new link is available to the public at <https://map.eye-n-sky.net/SitePages/Council>.

**2) Airport Maintenance Items**

- a. Fuel card reader - currently fuel is \$6.25 per gallon, Hughes is keeping a monthly spreadsheet of the fuel sales and will be reporting it to the Council at their monthly meetings.
- c. Runway/apron resurfacing project - 2023 design and planning/2024 construction proposed;

there will be two airport user meetings, one in the summer of 2023 and another in the spring of 2024

**3) Courtesy Car use/donations**

\$45 was donated by courtesy car users, this money will be handed into the city at the next Council meeting

**4) Hangar Lease agreement review** - On hold due to the City Clerk/Airport Manager resignation

**5) Hangar Lease Agreement Review** - land lease agreement, zoning height ordinance and current hangar lease agreements reviewed

**6) 2023 plans**

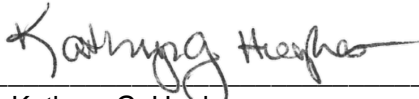
a. U82 Minimum Standards update - the document was last approved in 2005 and needs to be updated. It was drafted and approved by the Commission at that time but verbiage needs to be updated to include a clearer description of what "aviation use" is for hangar owner/occupants

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.

**7) General Discussion** -

The next Commission meeting will be held Monday July 24, 2023 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 Pedersen 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, Eric Pedersen