

COUNCIL AIRPORT COMMISSION
Council Airport U82, Hangar 2A
Meeting Minutes
Jun 27, 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. Paul Collins dialed in via Zoom.

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 May 38, 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

The weather camera and sensor system was installed on May 21st by Paul Poorman, Eye-N-Sky. The system has been functioning well with great feedback from the pilot community. The link is available to the public at <https://www.eye-n-sky.net/Council-U82.php>. The link has been published on the IAA website and also in the comments on the U82 page on ForeFligh.

2) Airport Maintenance Items

- a. Fuel card reader - City Council funding has been approved, ITD Aero has \$2000 they can offer to the City to help pay for the system, the City Manager needs to send a request to Jennifer Schildgren along with a copy of the invoice to get this funding. Terry Powers will

- extend the cement pad in preparation for the upcoming fuel card reader installment.
- b. Tie Downs - some have been installed, Terry has more clamps for the attachment points.
- c. Weed Control - all hangar owners are asked to control weeds and vegetation growth around their hangars.

3) **McCall Open House summary** Kathy Hughes attended the McCall Open House and provided an overview of how the event was organized.

4) **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. 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. Chip Walters offered to help arrange local transportation, Eric will work the invitation for the "Wheels" part of the event. Cars will be parked in the ramp area in front of Hangar 2A to keep separate from the parking ramp.

5) **Draft Hangar Sublease Template**

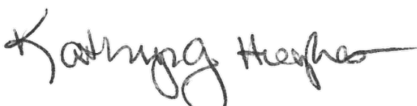
A draft hangar sublease template was drafted, reviewed by the Commission and is pending review by the Council City Attorney, J-U-B and the Airport Manager to ensure it meets compliance requirements. There are no updates on this discussion item.

6) **Courtesy Care Use/Donations**

The car is being used with increased frequency and \$55 has been donated by pilots. The money will be given to the City Clerk

7) **General Discussions**

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