



COUNCIL AIRPORT COMMISSION
Council Airport U82, Hangar 2A
Meeting Minutes
July 24, 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.

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 June 26, 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 fall of 2023 to cover the draft design and another in the spring of 2024.

3) Courtesy Car use/donations

\$85 was donated by courtesy car users, this money will be handed into the city before the next Council meeting .

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

5) July flying activities recap - Discussed the helicopter flying event with Murray Carter, which was extremely successful and done without incident. Murray said that in the future he would do flying events such as this at the Council Airport.

6) 2023 plans

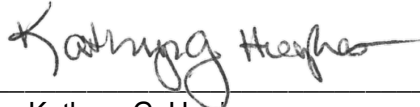
a. U82 Minimum Standards update - the document was last approved in 2005 and needs to be updated. It was drafted and approved by the Commission at that time but verbiage needs to be updated to include a clearer description of what "aviation use" is for hangar owner/occupants

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 Aug 28, 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