

COUNCIL AIRPORT COMMISSION
Council Airport U82, Hangar 2A
Meeting Minutes
Jul 25, 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

CONSENT AGENDA:

- 1) Minutes of the Airport Commission Meeting
- 2) Approval of Agenda

Commission Member Pederson moves to approve the minutes from the last meeting on Jun 27, 2022. Seconded by Commission Member Powers. 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 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 ForeFlight. There is a request to Eye-n-Sky for a third camera to be paid for by private donation. Paul Poorman is working to acquire that hardware.

2) Airport Maintenance Items

- a. Fuel card reader - installed on July 19, 2022. The fuel price will be established at the next City Council Meeting on July 26, 2022. The fuel gauge on the tank reads empty at 1'6", currently it is at 3'4".

- b. Weed Control - what is the perimeter that the hangar owners need to clear to? Hughes will ask the Airport Manager.
- c. Hangar Inspections - The Airport Manager and Fire Chief are scheduled to inspect all hangars on Aug 8, 2022, at 5:30pm. Hangar owners have been notified by mail and they must be available to open their hangars. Fire hazards and compliance with the Airport Lease agreement will be the objective of the City inspection.

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. 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.

4) Courtesy/bike shed request from the IAA - Two additional bikes were donated by the Price Family. A request was made by Hughes to the IAA to inquire if a bike shed can be donated to the Council Airport.

5) Logo Contest

Submissions were sought from the general public and a design from Curtis Crothers was selected (attached to bottom of minutes). This will be used by the Commission for event signage, proposed airport entrance sign and will be posted on the kiosk

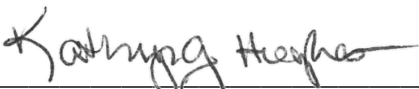
6) Courtesy Care Use/Donations

\$96 has been donated by pilots. The money will be given to the City Clerk. She said any funds expended by the Commission for maintenance of the courtesy car can be reimbursed after submitting receipts. The donated money for the car will be used to reimburse the receipts.

7) General Discussions

A suggestion of building a pergola and campsite was discussed for a project for 2023.

Commission Member Hughes moved to adjourn the meeting at 6:45 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

