



COUNCIL AIRPORT COMMISSION
Council Airport U82, Hangar 2A
Meeting Minutes
August 28, 2023

REGULAR COUNCIL AGENDA

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

ROLL CALL: HUGHES, PEDERSEN, POWER present. A quorum is present. Also present Paul Hughes, Murray Carter, Trista Becker (Via Zoom)

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 July 24, 2023. 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 Power. Voice vote indicated no opposition to the motion with all members voting aye: MOTION CARRIES

REPORTS

None

REGULAR AGENDA

1) Weather Camera/System

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

2) Airport Maintenance Items

- a. Fuel System - Gas 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. The tank will need to be refilled soon, the City Clerk's office has ordered fuel.
- b. Runway/apron resurfacing project - 2023 design and planning/2024 construction proposed; there will be two airport user meetings, one in Oct 2023 to cover the draft design and

another in the spring of 2024.

3) Courtesy Car use/donations

\$35 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) Flying activities for 2024 - IAA STOL workshop to be rescheduled for late April/Early May

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) Hangar Build request - a number of people have approached the City and the Airport Commission about building hangars at U82. There is currently one approved build site in the Master Plan south of Hangar 7. With the planned resurfacing in 2024 the City prefers to wait until the project is completed. A list of those interested will be submitted to the City Clerk.

8) Hangar Insurance Certificates - A certificate of insurance is required from each hangar owner to be on file with the City. Hangar owners who need to submit their insurance certificate have been notified by phone by Hughes

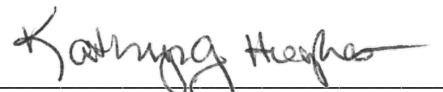
9) Airport Manager - position is currently unfiled

10) General Discussion - Murray Carter volunteered to serve on the Airport Commission should a position come open in the future.

The next Commission meeting will be held Monday Sep 25, 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