



COUNCIL AIRPORT COMMISSION
Council Airport U82, Hangar 5
Meeting Minutes
Aug 26, 2024

REGULAR COUNCIL AGENDA

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

ROLL CALL: HUGHES, POWER present. A quorum was present. Also present Paul Hughes

CONSENT AGENDA:

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

Commission Member Hughes moves to approve the minutes from the last meeting on April 22, 2024. Seconded by Commission Member Carter. 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 Carter. 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 \$6.43 per gallon (12% over cost), the fuel tank is scheduled to be filled tomorrow
- b. Runway/apron resurfacing project - on track to begin July 2025. Environmental survey will now be a document review, will be incorporated with the FAA project review later this year.
- c. Maintenance - Runway edge lights additional spare parts will be ordered from ITD/Aero. The lights appear to be working but will continue to monitor.

3) STOL Clinic review - huge success, \$325 in donations deposited to the newly formed non-profit Adams County Pilot Association. Support for having another event next year with the same format before the runway construction. Recommended keeping spectators farther away from the runway especially with taildragger takeoffs/landings

4) Courtesy Car use/donations

\$60 was donated by courtesy car users in past month for a total of \$240 for 2024

5) **Hangar Lease agreement review** - will begin in Jul

6) **2024/2025 plans**

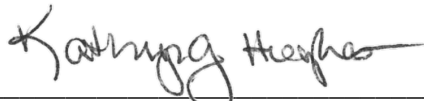
- sign for airport from Airport Road, infield grass maintenance, grant for pergola/picnic area near the fuel pump

7) **General Discussion** - None

The next Commission meeting will be held July 22, 2024 at 6:30pm in Hangar#5 with a Zoom meeting option.

Commission Member Hughes moved to adjourn the meeting at 7:30 pm. Commission Member Power 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, Murray Carter