

**COUNCIL AIRPORT COMMISSION**  
**Council Airport U82, Hangar 2A**  
**Meeting Minutes**  
**Aug 29, 2022**

**REGULAR COUNCIL AGENDA**

**CALL TO ORDER:** Kathy Hughes called the meeting to order at 6:05 p.m.

**ROLL CALL:** HUGHES, POWERS present, PEDERSON was excused. A quorum is present. Also present Paul Hughes and Murray Carter.

**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 Jul 25, 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 Powers. 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 third Eye-n-Sky that is available and will be installed on the west peak of Hangar 5 in early October. It will look out to the Northwest.

**2) Airport Maintenance Items**

- a. Fuel card reader - currently fuel is \$7.40 per gallon. A donor has come forward that is willing to donation \$1,500 per year to cover the annual costs of the card reader (cellular service and software fees). This proposal has been sent to the City Clerk and will be on

the September 13, 2022 City Council agenda for discussion and action.

- b. Weed Control - the City Clerk suggested 15 feet is an appropriate perimeter for hangar owners to keep clear of weeds. .
- c. Hangar Inspections - The Airport Manager and Fire Chief inspected all hangars either on Aug 8, 2022 5:30pm or separately by appointment. Feedback was provided directly to the hangar owners. Fire extinguishers are all up to date.

**3) Summer 2022 Activity**

Moved to spring of 2023, date to be determined.

**4) Courtesy bike shed request from the IAA** - a request was made to the IAA for a bike shed to house the four donated bikes.

**5) Logo Contest**

A logo was selected submitted by Curtis Carrothers. This will be used for any newsletters or communications by the Airport Commission, and will be used for the design of an airport welcome sign.

**6) Courtesy Care Use/Donations**

\$10 has been donated by pilots. The money will be given to the City Clerk

**7) General Discussions**

A suggestion of building a pergola and campsite was discussed for a project for 2023. There was also discussion about reestablishing a grass landing site on the west side of the runway.

***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, Terry Powers