



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

CONSENT AGENDA:

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

Commission Member Pedersen moves to approve the minutes from the last meeting on Aug 28, 2023. Seconded by Commission Member Power. 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 \$6.43 per gallon (12% over cost), the fuel tank was filled with 1,976 gallons of 100LL on Sep 19.
- b. Runway/apron resurfacing project - 2023 design and planning/2024 construction proposed; there will be two airport user meetings, one on Oct 10, 2023 at 11am. Zoom meeting invite <https://us02web.zoom.us/j/86867737011?pwd=ZklmV0MxTHpwQ2daUVI3SnFkbVc1QT09>

Meeting ID: 868 6773 7011

Passcode: 828867

Items to be discussed include if a pipe will be placed in the low area south of the parking ramp, if the level of the apron in front of the hangars will ensure no water pooling into hangars as the ramp slopes south, and if there will be possibilities for future hangar builds in the near term.

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. YTD total \$425

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

5) 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.

6) 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. There are currently four hangar owners that need to submit their insurance certificates to the city

7) Airport Manager - position is currently unfilled. The City Council will be considering this position at the November City Council Meeting

8) 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 Oct 23, 2023 at 6:30pm in Hangar#5 with a Zoom meeting option.

Commission Member Hughes moved to adjourn the meeting at 6:50 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