



COUNCIL AIRPORT COMMISSION
Council Airport U82, Hangar 2A
Meeting Minutes
Sep 26, 2022

REGULAR COUNCIL AGENDA

CALL TO ORDER: Kathy Hughes called the meeting to order at 6:00 p.m.

ROLL CALL: HUGHES, POWER 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 Aug 29, 2022. Seconded by Commission Member Pederson. Voice vote indicated no opposition to the motion with all members voting aye: MOTION CARRIES

Commission Member Power 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 third Eye-n-Sky that is available and will be installed on the west peak of Hangar 5 within the next few weeks. It will look out to the Northwest.

2) Airport Maintenance Items

- a. Fuel card reader - currently fuel is \$6.75 per gallon. Request made to extend the time-out feature on the fuel pump as it shuts off too quickly. Hughes contacted the QTPod installer

Paul White. He said the City can adjust this feature on their program for the fuel pump, the request will be made along with a request for a monthly report of fuel sales to review at each of the Airport Commission Meetings.

- b. Tie Down removal - the installed rope tiedowns will be removed when the first significant snow is predicted
- c. Road access to apron/taxiway - a request was made to Pat DeHaas to block the space between hangars 5 and 6 to ensure the approved drive around the north is used by airport users. He stated he will put jersey barriers in place that the city has on hand

3) Bike Shed Donation from the Idaho Aviation Association

Money has been secured and a shed will be purchased from the Mesa Shed Company by the IAA. A proposed location is north of the kiosk, Pat DeHaas will be asked to approve the location then a pad will be built with private funding on the sited by Bill Gladhart, then Jerrill Schrock will place the bike shed. The IAA will be providing signage to acknowledge the donor, AeroLED.

4) U82 Capital Improvement Plan (CIP) - for 2023-2027 approved at the last City Council Meeting. This is a required to be updated annually, a copy of the draft CIP was provided to the Commission upon request. The City Council is looking at ways to fund the portion of the cost sharing for a possible resurface project in 2024 or 2025. The Adams County Commissioners may be contacted to request assistance from the County. A copy of the U82 Economic Impact Study will be provided to the City Council. Noted that LifeFlight comes in at least twice per week.

5) Courtesy Care Use/Donations

No cash collected over the past three weeks. Terry Powers cleaned and serviced the car. Once the bike shed is put in place an awning will be affixed to the north side of it to provide a place to park the courtesy car \$10 has been donated by pilots.

6) 2023 Activities

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.

7) General Discussions - None

Commission Member Hughes moved to adjourn the meeting at 7:05 pm. Commission Member Pederson 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

