

# COUNCIL AIRPORT (U82) COMMISSION

## AGENDA

Monday, Sep 25, 2023, 6:30pm

Regular Meeting

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*Commission  
Members*

*Kathy Hughes  
Eric Pedersen  
Terry Power*

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The Council Airport Commission appreciates your interest and encourages your participation. Regularly scheduled meetings are held the fourth Monday of each month at 6pm

**Note:** The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon request of the Airport Commission Members

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*The Airport Commission Meeting will be held at **Hangar 5**, Council Airport and via Zoom*

Join Zoom Meeting

<https://us02web.zoom.us/j/81364747167?pwd=NmVEdlcrdkJybzBLRldpeFhJT2R2UT09>

Meeting ID: 813 6474 7167

Passcode: 146514

Or by phone 1-669-444-9171

### **Call to Order**

#### **Consent Agenda – ACTION ITEMS**

- 1) Minutes of the Commission Meeting - Aug 28, 2023
- 2) Approval of Agenda

#### **Reports**

None

#### **Business**

- 1) Weather Camera system: <https://map.eye-n-sky.net/SitePages/Council> New website
- 2) Airport maintenance items
  - (a) Fuel system - \$6.43/gallon current price; tank refilled on Sep 19
  - (b) Runway/apron resurfacing project - 2023 preliminary design underway; J-U-B Engineering will hold an airport user's meeting on Oct 10, 2023 at 11am at Hangar #5 on the preliminary design. For those that cannot attend, the zoom link:

<https://us02web.zoom.us/j/86867737011?pwd=ZklmV0MxTHpwQ2daUVl3SnFkbVc1QT09>

Meeting ID: 868 6773 7011

Passcode: 828867

- 3) Courtesy Car use/donations - cash flow in
- 4) Hangar Lease agreement review - on hold due to a change in the City Clerk position
- 5) 2023 plans - U82 Minimum Standards policy update; courtesy car awning on bike shed and electric connection routed for shed; picnic area north of fuel pump/kiosk?
- 6) Hangar insurance certificates for the City
- 7) Airport Manager position
- 8) General discussion

**Next Meeting** *Regular Airport Commission Meeting at 6:30 p.m. –Oct 30, 2023*

### **Adjourn**

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<https://www.cityofcouncilidaho.org/index.asp?SEC=8E762A05-2D16-4A4E-BB05-BE81E6A68DA4>