

# COUNCIL AIRPORT (U82) COMMISSION

## **AGENDA**

Monday, January 22, 6:30pm

Regular Meeting

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<i>Commission Members</i>	<i>Kathy Hughes Terry Power Murray Carter</i>
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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 - Nov 27, 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) Final fuel sales for 2023
  - (c) Runway/apron resurfacing project - on hold until 2025 due to FAA funding reprioritization. Environmental resource survey to be conducted
  - (d) Maintenance - runway edge lights out of service, NOTAM in place. Troubleshoot in early spring after snow season done
- 3) U82 Airport Manager contract
- 4) Courtesy Car use/donations - cash flow in
- 5) Hangar Lease agreement review - will begin in Feb
- 6) 2024 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; STOL clinic May 2024
- 7) Hangar lease invoices sent by City Clerk
- 8) New hangar - Kurt and Trista Becker
- 9) General discussion

**Next Meeting** *Regular Airport Commission Meeting at 6:30 p.m. –Feb 26, 2024*

### **Adjourn**

*If requested, this agenda can be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact Commission Member Kathy Hughes at 208-253-4999 for further information. Airport Commission agendas and minutes are archived: <https://www.cityofcouncilidaho.org/index.asp?SEC=8E762A05-2D16-4A4E-BB05-BE81E6A68DA4>*