

COUNCIL AIRPORT (U82) COMMISSION

AGENDA

Monday, April 22, 2024 6:30pm

Regular Meeting

*Commission
Members*

*Kathy Hughes
Terry Power
Murray Carter*

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

*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 - Mar 25, 2024
- 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 - on hold until 2025 due to FAA funding reprioritization. Environmental resource survey to be conducted.
 - (c) Maintenance - Runway edge light parts ordered from ITD-Aero to repair glass/replace bulbs
- 3) Idaho Airport Management Association Meeting review, April 15-16, 2024
- 4) Courtesy Car use/donations - cash flow in
- 5) Hangar Lease agreement review - will begin in April
- 6) 2024 plans - STOL clinic May 2024 - assignment of POCs for vendors, runway painting, registration, safety briefing, promotion. Food services, "Air Boss", STOL operations briefer, article for newspaper, painting operations, parking operations
- 8) General discussion

Next Meeting *Regular Airport Commission Meeting - proposed May 20th at 5:30pm (May 27 is Memorial Day)*

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>