

COUNCIL AIRPORT (U82) COMMISSION

AGENDA

Monday, Jan 23, 2023, 6:30pm
Regular Meeting

*Commission
Members*

*Kathy Hughes
Eric Pedersen
Terry Power*

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 - Nov 28, 2022 (No meeting held in December)
- 2) Approval of Agenda

Reports

- 1) J-U-B status update Jan 10, 2023 as briefed to City Council

Business

- 1) Weather Camera system: <https://map.eye-n-sky.net/SitePages/Council> New website
- 2) Airport maintenance items
 - (a) Fuel Card reader - \$6.75/gallon current price; fuel sales analysis
 - (b) Rotating Beacon repaired
 - (c) Runway/apron resurfacing project - 2023 design/2024 construction proposed; two airport user meetings planned - summer 2023/late spring 2024
- 3) Hangar 5 office opened - December 2022
- 4) Courtesy Car use/donations - cash flow in
- 5) Hangar Lease agreement review - City Council discussion from Jan 10, 2023 meeting
- 6) ITD - Aero 2023 aircraft registration - https://itd.idaho.gov/wp-content/uploads/2018/10/Aero_Registration_Application_Form.pdf
- 7) Insurance coverage - City needs a copy of each hangar owner's certificate of insurance
- 8) 2023 plans - IAA STOL workshop late April; Hangar lease agreement draft workshop with City; U82 Minimum Standards policy update; courtesy car awning on bike shed and electric connection routed for shed
- 9) General discussion

Next Meeting *Regular Airport Commission Meeting at 6:30 p.m. – Feb 27, 2023*

Adjourn

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