

COUNCIL AIRPORT (U82) COMMISSION

AGENDA

Monday, Jan 24th, 2022, 6:00 pm
Regular Meeting

**Commission
Members**

*Kathy Hughes
Eric Pedersen
Terry Powers*

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 2A, Council Airport and via Zoom

<https://us02web.zoom.us/j/81364747167?pwd=NmVEIdlcrdkJybzBLRldpeFhJT2R2UT09>

Meeting ID: 813 6474 7167

Passcode: 146514

Or by phone 253-215-8782, Meeting ID 813 6474 7167# Passcode 146514#

Call to Order

Consent Agenda – ACTION ITEMS

- 1) Minutes of the Commission Meeting - Nov 25, 2021
- 2) Approval of Agenda

Reports

- 1) None

Business

- 1) NPIAS airplane census - snapshot taken Dec 17, 2021 for the 2022 report
- 2) RFQ Airport Engineering Consultant - J-U-B Engineering - information from Kayla Brown
- 3) Weather Camera/system proposal
- 4) Draft Hangar lease agreement template
- 5) Airport entrance sign
- 6) Airport articles - Idaho Aviation Association, local newspapers, Chamber of Commerce website
- 7) General discussion

Next Meeting *Regular Airport Commission Meeting at 6:00 p.m. – Monday, February 21st, 2022*

Adjourn

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