

COUNCIL AIRPORT (U82) COMMISSION

AGENDA

Monday, Oct 25th, 2021, 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

Call to Order

Consent Agenda – ACTION ITEMS

- 1) Minutes of the Commission Meeting - Sep 27, 2021
- 2) Approval of Agenda

Reports

- 1) None

Business

- 1) NPIAS airplane census - snapshot will be taken Dec 3, 2021 for the 2022 report
- 2) RFQ Airport Engineering Consultant - J-U-B Engineering; potential to invite to the Nov 22nd Commission meeting
- 3) Commission Chairperson selection - City Council Meeting - TBD
- 4) Maintenance issues/outstanding work required
 - a) Tiedowns - complete, will remove before first snow
 - b) Beacon - still needs to be levelled
 - c) Fuel system card reader/controller - still operational
 - d) Numbers for exterior identification of hangars - complete
- 5) Courtesy vehicle donations - car received September 23, 2021, status of registration
- 6) Hangar #5 building status
- 7) Draft Hangar lease agreement template - attached for review
- 8) Airport work "party" - Chamber of Commerce kiosk, paint fuel tank, weed cutting, clearing exterior storage items - Oct 2nd and 3rd - completed
- 9) Airport articles - Idaho Aviation Association, local newspapers, Chamber of Commerce website
- 10) Other Discussions

Next Meeting *Regular Airport Commission Meeting at 6:00 p.m. – Monday, November 22nd, 2021*

Adjourn

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