

# COUNCIL AIRPORT (U82) COMMISSION

## **AGENDA**

**Monday, Nov 28, 2022, 6:00pm**  
**Regular Meeting**

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*Commission  
Members*

*Kathy Hughes  
Eric Pedersen  
Terry Power*

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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/81521310512?pwd=a1hEVi9ZRFl6UjBtZ3hzNGYzRW1Gdz09>

Meeting ID: 815 2131 0512

Passcode: 297103

Or via phone: 669-900-6833

### **Call to Order**

#### **Consent Agenda – ACTION ITEMS**

- 1) Minutes of the Commission Meeting - Sep 26, 2022 (No meeting held in October)
- 2) Approval of Agenda

#### **Reports**

- 1) J-U-B status update November 8, 2022

#### **Business**

- 1) Weather Camera system: Third camera installed  
Link <https://www.eye-n-sky.net/Council-U82.php> Link will be migrating to a new website: <https://map.eye-n-sky.net/SitePages/Council> (camera links work but the weather system is not yet feeding this website)
- 2) Airport maintenance items
  - (a) Fuel Card reader - current price and fuel sales, timer setting
  - (b) Tie down removed
  - (c) Runway/apron resurfacing project - 2023 design/2024 construction proposed; two airport user meetings planned - summer 2023/late spring 2024
- 3) Bike shed donation from IAA - installed on Nov 11, 2022. Code to lock is VHF Guard
- 4) Hangar 5 office opening - December 2022
- 5) Courtesy Car use/donations - cash flow in
- 6) Hangar Lease agreement review - yearly lease fee increased to 0.16/sq foot; City Council considering shortened length of lease agreement. New lease terms draft proposal is on the agenda for the next City Council to be held on December 13, 2022 at 6:30pm
- 7) General discussion - no Airport Commission meeting in December 2022

**Next Meeting** *Regular Airport Commission Meeting at 6:00 p.m. – Jan 23, 2023*

### **Adjourn**

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