

# COUNCIL AIRPORT (U82) COMMISSION

## AGENDA

Monday, Feb 27, 2023, 6:30pm  
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/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 - Jan 23, 2023 (No meeting held in December)
- 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 Card reader - \$6.75/gallon current price; fuel sales analysis
  - (b) Fuel pump grounding wire repaired
  - (c) Runway/apron resurfacing project - 2023 design/2024 construction proposed; two airport user meetings planned - summer 2023/late spring 2024
- 3) Courtesy Car use/donations - cash flow in
- 4) Hangar Lease agreement review - information provided to the City Clerk, updated draft to be written by the Clerk, the City Attorney and J-U-B Engineering. The airport users will be allowed to make public comment during a city meeting TBD.
- 5) 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; Idaho Airport Manager's Association Meeting April 6-7, Riverside Hotel in Boise
- 6) General discussion

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

#### 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>*