

COUNCIL AIRPORT (U82) COMMISSION

AGENDA

Monday, April 24, 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=NmVEdlcrdkJybzlBLRldpeFhJT2R2UT09>

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 - Mar 28, 2023
- 2) Approval of Agenda

Reports

Hughes - Idaho Airport Management Association Meeting April 6-7, 2023

Business

- 1) Weather Camera system: <https://map.eye-n-sky.net/SitePages/Council> New website
- 2) Airport maintenance items
 - (a) Fuel system - \$6.25/gallon current price; fuel sales analysis; tank refilled
 - (b) 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 - pending updated draft from City Clerk/City Attorney. Information provided to the City Clerk in January. The airport users will be allowed to make public comment during a City Council meeting TBD.
- 5) **IAA STOL workshop May 6, 2023 - to be held at U82. Volunteers needed!**
- 6) 2023 plans - U82 Minimum Standards policy update; courtesy car awning on bike shed and electric connection routed for shed; picnic area north of fuel pump/kiosk?
- 7) General discussion

Next Meeting *Regular Airport Commission Meeting at 6:30 p.m. –May 22, 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>