

# COUNCIL AIRPORT (U82) COMMISSION

## **AGENDA**

Monday, June 27th, 2022, 6:00pm  
Regular Meeting

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<b>Commission</b>	<i>Kathy Hughes</i>
<b>Members</b>	<i>Eric Pedersen</i>
	<i>Terry Powers</i>

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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 2A, Council Airport and via Zoom***

<https://us02web.zoom.us/j/81364747167?pwd=NmVEdlcrdkJybzBLRldpeFhJT2R2UT09>

Meeting ID: 813 6474 7167

Passcode: 146514

Or by phone 312-626-6799 Meeting ID 813 6474 7167# Passcode 146514#

### **Call to Order**

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

- 1) Minutes of the Commission Meeting - May 23, 2022
- 2) Approval of Agenda

#### **Reports**

- 1) None

#### **Business**

- 1) Weather Camera system Link <https://www.eye-n-sky.net/Council-U82.php>
- 2) Airport maintenance items
  - (a) Fuel Card reader - City Council funding approved
  - (b) Tie Downs
  - (c) Weed control
- 3) McCall Open House summary
- 4) 2022 U82 summer activity - September 10, 2022
- 5) Draft Hangar sublease agreement template
- 6) Courtesy Car use/donations - cash flow in
- 7) General discussion

**Next Meeting** *Regular Airport Commission Meeting at 6:00 p.m. – Monday, July 25th, 2022*

### **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.*