

# COUNCIL AIRPORT (U82) COMMISSION

## AGENDA

Monday, June 26, 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=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 - Apr 24, 2023
- 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 system - \$6.25/gallon current price; fuel sales analysis; tank refilled
  - (b) Runway/apron resurfacing project - 2023 preliminary design underway; J-U-B Engineering will hold an airport user's in late Sept or Oct 2023 on the preliminary design
- 3) Courtesy Car use/donations - cash flow in
- 4) Hangar Lease agreement review - on hold due to a change in the City Clerk position
- 5) July flying activities - Ponderosa Aero Club, 99s, Murry Carter discovery flights
- 6) Review U82 documents - New City ordinance #526 (updating zoning height ordinance 355B), minimum standards, current land lease agreements
- 7) 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?
- 8) General discussion

**Next Meeting** *Regular Airport Commission Meeting at 6:30 p.m. –July 24, 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.cityofcouncilidahoe.org/index.asp?SEC=8E762A05-2D16-4A4E-BB05-BE81E6A68DA4>*