

# COUNCIL AIRPORT (U82) COMMISSION

## AGENDA

Monday, July 26<sup>th</sup>, 2021, 6:00 pm  
Regular Meeting

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*Commission  
Members*

*Kathy Hughes  
Eric Pederson  
Terry Powers*

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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*

### Call to Order

### Consent Agenda – **ACTION ITEM**

- 1) Minutes of the Commission Meeting
- 2) Approval of Agenda

### Reports

- 1) Meeting with Council Chamber of Commerce, July 15, 2021- Hughes

### Business

- 1) Airport Capital Improvement Annual Update FY22-27
- 2) RFQ Airport Engineering Consultant Update
- 3) Idaho Department of Transportation/Aeronautics - U82 historical information received
- 4) Commission Chairperson selection - City Council Meeting August 10, 2021
- 5) Schedule Airport Commission meeting with City Clerk
- 6) Maintenance issues/outstanding work required
  - a) Taxi/runway end lights
  - b) Tiedowns
  - c) Beacon
  - d) Fuel system card reader/controller
- 7) Courtesy vehicle donations - bicycle, car
- 8) Hangar #5 Permit request for hangar improvement and addition of office space. Review building plans, review compliance with Airport Zoning Ordinance, make recommendation for City Council consideration - **ACTION ITEM (Hughes recused from recommendation)**
- 9) Adams County Fire Chief inspection
- 10) Draft Hangar lease agreement template
- 11) Other Discussions

**Next Meeting** Regular Airport Commission Meeting at 6:00 p.m. – Monday, August 23rd, 2021

### Adjourn

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