

# COUNCIL AIRPORT (U82) COMMISSION

## AGENDA

Monday, July 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=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 - Jun 26, 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 activity recap, plans 2024
- 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) Hangar build requests - a few people have contacted the City and have been referred to Kathy Hughes to understand the process of building a hangar at U82. A process for a waiting list will be discussed with City.
- 8) General discussion

**Next Meeting** *Regular Airport Commission Meeting at 6:30 p.m. –Aug 28, 2023*

### Adjourn

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