

COUNCIL AIRPORT (U82) COMMISSION

AGENDA

Monday, August 28, 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=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 - Jul 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) Flying activities for 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) Hangar insurance certificates for the City
- 9) Airport Manager position
- 10) General discussion

Next Meeting *Regular Airport Commission Meeting at 6:30 p.m. –Sep 25, 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>