

# COUNCIL AIRPORT (U82) COMMISSION

## AGENDA

Monday, Sep 27<sup>th</sup> 2021, 6:00 pm  
Regular Meeting

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*Commission  
Members*

*Kathy Hughes  
Eric Pedersen  
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 ITEMS

- 1) Minutes of the Commission Meeting - Aug 23, 2021
- 2) Approval of Agenda

### Reports

- 1) None

### Business

- 1) RFQ Airport Engineering Consultant Update
- 2) Commission Chairperson selection - City Council Meeting - TBD
- 3) Maintenance issues/outstanding work required
  - a) Tiedowns
  - b) Beacon
  - c) Fuel system card reader/controller
  - d) Numbers for exterior identification of hangars
- 4) Courtesy vehicle donations - car received September 23, 2021
- 5) Hangar #5 building status
- 6) Draft Hangar lease agreement template
- 7) Airport work "party" - Chamber of Commerce kiosk, paint fuel tank, weed cutting, clearing exterior storage items - Oct 2nd and 3rd
- 8) Other Discussions

**Next Meeting** *Regular Airport Commission Meeting at 6:00 p.m. – Monday, October 25th, 2021*

### 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.*