



CITY OF RED BLUFF

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AIRPORT COMMISSION AGENDA

Date of Meeting: **February 13, 2019**

Place of Meeting: **City Council Chambers**

Time of Meeting: **5:30 p.m.**

This agenda has been posted pursuant to City of Red Bluff Resolution No. 28-1995. The City of Red Bluff welcomes you to their meetings, which are regularly scheduled for the second Wednesday of each month. Your participation and interest are encouraged and appreciated. Meeting notices are available in appropriate alternative formats, upon request of a person with a disability. If accommodations are needed for individuals with disabilities, please contact the Public Works office prior to the day of the meeting.

1. Pledge of Allegiance

2. Approval of Minutes

January 9, 2018

2. Citizen's Comments

Citizen comments are a special time for citizens to address the Airport Commission on airport related items which are not on this meeting's agenda. For items that are on the agenda, public comment will be heard when the item is discussed. If your comments concern an item that is noted as a public hearing, please address the commission after the public hearing is opened for public testimony. By law, the Airport Commission cannot make decisions on matters not on the agenda: however, items can be discussed and can be placed on the agenda of the next Airport Commission Meeting. If requested by letter, at least two weeks prior to the Airport Commission Meeting, any subject relative to

the operation of the airport will be placed on the next agenda. The Chairperson reserves

the right to limit the duration of time per each speaker.

3. Current Business

3.1 Fixed Base Operator (FBO) – Gary Walker **Informational**

4. Old Business

4.1 County's Homeless CDBG Grant Status **Informational**

At the February 5th Tehama County Board of Supervisors meeting, the second Public Hearing of the County's Vista Way Resource Center (Homeless Shelter) and Sky View Water System Improvements CDBG grant application was conducted. Thereafter, the Board voted 3-2 to approve the application for funding and the

execution of a grant agreement in the form of a Resolution.

4.2 Report of Homeless Executive Committee Meeting Informational

See attached Exhibit A of proposed floor plan for reference to Commissioner's report.

4.3 Recommendation of Resolution of Homeless Shelter Action

Tehama County has submitted a proposed Resolution (see attached Exhibit B) to the City Council seeking support for the County's application for a CDBG grant. The Grant is sought to expand the homeless services provided at the County owned 1445 Vista Way. As the Advisory Body to the City Council for Airport oriented matters, an Advisory Recommendation to Council regarding the Attached Resolution is required.

4.4 **Compass Rose**

Informational

At the 1/24/19 TCAA meeting, members voted that relocation to the north run-up area would be preferred, with a

rehabilitation at its current location as an alternate.

5. **New Business**

5.1 **Goats have Returned to KRBL**

Informational

The goats will initially be on the west side of runway as well as near PJ Helicopters. They will be relocated to fresh grazing areas as needed.

5.2 **Taxiway Sweeping**

Informational

Taxiways Victor and between the hangars were swept by Green Waste's street-sweeper on 2/6/19 and 2/7/19.

5.3 **Terminal Lobby Exterior Access Improvements Discussion**

The City is proposing to improve pedestrian access to the terminal lobby by removing existing concrete between parking and

entry door and replacing it with new concrete that will extend and connect to the museum entrance. Proposed layout is attached, Exhibit C.

6. **Closing Comments**

The next Regular Airport Commission Meeting is scheduled for March 13, 2019