



CITY OF RED BLUFF

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AIRPORT COMMISSION AGENDA

Date of Meeting: **January 9, 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. Approval of Minutes

December 12, 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**

3.2 Election of Chair and Vice Chair **Action**

Recommended Action; Nominate and elect Chairperson and Vice Chair. *Note; two separate actions.*

4. Old Business

4.1 Appointment to Homeless Shelter Stakeholder **Action**

During the proposed Homeless Shelter (1445 Vista Way) presentation, proponents invited the Airport Commission to appoint a representative to participate in the Tehama County Homeless Stakeholder Collaborative meetings. Meetings occur

every other month on the 3rd Wednesday at 3pm at the Tuscan Room of the County Administrative Building (727 Oak Street, Red Bluff). The next scheduled meeting is February 20th.

Recommended Action; Nominate and elect a Commissioner Representative, and an Alternate, to attend the Tehama County Homeless Stakeholder Collaborative meetings. *Note; two separate actions.*

5. New Business

5.1 Instituting Pledge of Allegiance prior to Meetings Action

Robert's Rules of Order is the widely used manual of parliamentary procedure for conducting public meetings in the United States. The opening of the meeting allows for customary or cultural ceremonies, such as national anthem or pledge of allegiance. The City Council as well as many other

Tehama County meetings customarily start with the pledge of allegiance.

5.2 Potential Compass Rose Relocation Discussion

In discussions with the City's Airport Consultant's, Mead and Hunt, it was recommended that the Compass Rose be relocated as part of the upcoming Capital Improvement Projects. Prior to start of design, staff seeks comments from Commission regarding potential relocation sites.

5.3 Trash Bin Abuse Informational

On recent multiple occasions, the trash bins that the City has provided as a convenience for hangar occupants have been overloaded with non-aviation rubbish (truck tires, mattresses, etc.).

5.4 EAA Young Eagles Event

Discussion

Staff has been approached concerning the Corning Chapter of the Experimental Aircraft Association (EAA) for potentially utilizing RBL for a Young Eagles Event in May. In an effort to introduce a new group of children to aviation, RBL was suggested. Fuel availability and onsite restaurant at RBL for volunteer pilots and participants were additional considerations.

5.5 Electric Gate Preventative Maintenance

Informational

The contractor that had recently installed the new gate motors has been contacted to perform preventative maintenance on the gates and motors. Actual date of service has not been confirmed at this time.

6. Closing Comments

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