



CITY OF RED BLUFF

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www.cityofredbluff.org

AIRPORT COMMISSION AGENDA

Date of Meeting: **July 10, 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**

June 12, 2019

3. 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.

4. Current Business

4.1 Fixed Base Operator (FBO) – Gary Walker Informational

5. Old Business

5.1 Report of Homeless Executive Meeting Informational

5.2 Installation of Aircraft Tracking Equipment (5:45) Presentation

The Airport Manager has been recently contacted regarding a request for installation of equipment at RBL that would be utilized for an aircraft tracking network. The requesting firm is Maritime Information Systems (MIS), www.motioninfo.net. The equipment enables a comprehensive aviation tracking and reporting system through the installation of 3 each 48" roof mounted antennas and supporting on-site hardware. The system provides real-time tracking, views of weather/terrain//VFR/IFR, listing of planes in the air, and dynamic positioning details of individual aircraft. This will be a conference call and webinar conducted by an MIS representative.

6 New Business

6.1 Council to Advertise for Commissioner Vacancy Informational

At the July 2nd City Council meeting, Council approved the Deputy City Clerk to advertise the current vacancy on the Airport Commission. The vacancy comes from the recent resignation of long-time Commissioner Lynn Chamblin. City Council will select a replacement Commissioner from the pool of applicants to finish the balance of Mrs. Chamblin's term that will expire on December 31, 2020.

Staff would like to thank Lynn's 20 years of service as Airport Commissioner as well as serving in the capacity of the Red Bluff Airport Representative to the Tehama County Airport Land Use Commission. Lynn has provided great insight, historical information, and has shared her wisdom to staff and Council during her tenure. Her valuable knowledge and effervescent personality were both greatly appreciated and will be greatly missed. Staff wishes Lynn the best in her future endeavors and would like to extend an invitation for her attendance at future Commission meetings.

6.2 Vacancy of Tehama County ALUC Action

As a result of Lynn Chamblin's resignation from the City and County Airport Commissions, there is a vacancy in the Tehama County Airport Land

Use Commission. The County has advertised for applicants to fill the unexpired term of Mrs. Chamblin with said term to expiring on 9/30/22. The Tehama County Board of Supervisors has the appointing power on the ALUC and the deadline for applicants is 07/13/19 (see attachment A).

Staff recommends that the Airport Commission recommend an applicant for the appointment to Tehama County ALUC.

6.3 Windsock Replacements **Informational**

Replacement fabric for the two small windsocks have been ordered and will be replaced upon arrival. The larger windsock's cage had been severely damaged from the recent winds and an entire replacement structure may need to be purchased. If structural repairs can't be made, a replacement will include the tower, cage, and lighting due to lack of components for the existing outdated structure. The Commission will be kept apprised of schedule.

7 Closing Comments

The next Regular Airport Commission Meeting is
scheduled for August 14, 2019

ATTACHMENT A

POSTED NOTICE OF VACANCY
PURSUANT TO AB 1013, CHAPTER 10, SECTION 54974
TEHAMA COUNTY BOARD OF SUPERVISORS

DATE POSTED: 7/3/19

A scheduled vacancy has occurred, for which the Tehama County Board of Supervisors has the appointing power, on the following:

TITLE: AIRPOST LAND USE COMMISSION

TERM: One appointment to fill the unexpired term of Lynn Chamblin with said term expiring 9/30/22

QUALIFICATIONS: City of Red Bluff representative

Any qualified individuals interested in filling the vacancy are requested to submit the following information to the Clerk of the Board of Supervisors, Room 12, County Courthouse, P.O. Box 250, Red Bluff, CA 96080 for referral to the Board of Supervisors for consideration:

NAME:

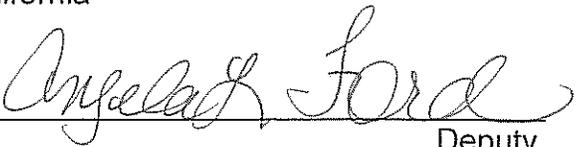
HOME ADDRESS:

HOME PHONE:

The deadline for filing for this vacancy is 7/13/19 or for an indefinite time until the vacancy is filled.

ATTEST: July 3, 2019

JENNIFER VISE, County Clerk and Ex-officio Clerk of the Board of Supervisors of the County of Tehama, State of California

By  Deputy