



CITY OF RED BLUFF

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AIRPORT COMMISSION AGENDA

Date of Meeting: **March 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

Note: Roll was taken, and a quorum was not established for the February 13, 2019 date. Lack of a quorum prevented the Commission members present from taking any action. Because no quorum was attained, no official meeting occurred. An additional summarization of discussions for that date is provided as a courtesy to those in attendance, without legal effect.

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 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. City Council approved their own Resolution in support of the County's application process at the February 19th meeting.

5.2 **Report of Homeless Executive Committee Meeting** **Informational**

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

5.3 **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.

6 **New Business**

6.1 **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.

6.2 **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.

6.3 **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 B.

6.4 **Electric Gate Maintenance** **Informational**

The installing contractor for the gates completed a basic maintenance servicing of the electric gates on February 28th. System looked good and the technician recommended replacing the main gate wheel on the South gate. Wheel has been ordered and City staff will replace when part arrives.

7 Closing Comments

The next Regular Airport Commission Meeting is scheduled for April 10, 2019