



# CITY OF RED BLUFF

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## AIRPORT COMMISSION AGENDA

Date of Meeting: **November 14, 2018**

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

**October 10, 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 Council Resolution for 10-year Homeless Plan Informational**

At October 16<sup>th</sup>'s City Council meeting, Airport Commissioner Chair, Wanda Schuler spoke during the Citizen's Comment portion. Ms. Schuler conveyed the Commission's concerns with the potential expansion of services that would include overnight sheltering at the existing Tehama County Health Services Agency Building located at 1445 Vista Way. On November 7<sup>th</sup>, Airport Manager Scott Miller, toured the County's facility and discussed the existing and proposed services. The concerns of the airport tenants were conveyed, and the potential

safety and security impacts were presented. It was discussed that a “steering/advisory” group be formed, in which Mr. Miller would serve in some capacity, regarding the potential expansion of services at that site and how mitigation measures could be implemented in the design.

#### **4.2 TCAA Aircraft Display**

##### **Informational**

TCAA will be presenting their request to City Council for the Authorization to construct the T-33 Aircraft Display at RBL and the waiving of the associated City permit fees at the November 20<sup>th</sup> Council Meeting. Council meetings start at 6:00 (18:00) in the Council Chambers.

### **5. New Business**

#### **5.1 PG&E Inspects Gas Transmission Line** **Informational**

On October 16, PG&E crews conducted their annual inspection of the gas transmission line that crosses airport property just south of the runway. Inspection is non-intrusive as it performed by introducing an electrical current to the piping and recording any deviation of current. No anomalies were detected during this inspection.

## **5.2 Airport Consultant Services** **Discussion**

At the October 10<sup>th</sup> Airport Commission Meeting, an inquiry about status of the current contract with Mead and Hunt as the City's Consultant was presented. It was found that the City established Mead and Hunt as the City's Consultant to FAA on July 2, 2013. Per FAA requirements, Airport Sponsors making use of AIP funds, must conduct a "qualifications-based" consultant selection process at least once every five years. The City's current contract with Mead and Hunt does not establish a termination date but does

provide a provision of termination by the City if a 10-day written notice is provided.

## **6. Closing Comments**

The next Regular Airport Commission Meeting is scheduled for December 12, 2018