



## CITY OF RED BLUFF

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### REGULAR AIRPORT COMMISSION MEETING

**Date of Meeting:** January 14, 2015  
**Time of Meeting:** 5:30 p.m.  
**Place of Meeting:** Council Chambers, City Hall

**Commissioners Present:** Chairman, Don Ferreira  
Vice Chairman, Robert Moore  
Tom Wulfert  
Lynn Chamblin  
Wanda Schuler

**Commissioners Absent:** None

**Staff Present:** Bruce Henz, Director of Public Works

#### 1. **Approval of Minutes**

A motion was made to approve the December 10, 2014 minutes and all were in favor to approve them except for Schuler who was absent the last meeting.

AYES: Moore, Wulfert, Chamblin, Schuler and Fereira

NOES: None

ABSENT OR NOT VOTING: None

ABSTAINED: Schuler

## **2. Citizen's Comments**

Dave Hall commented on how well the goats at the airport kept the weeds down. He said it looked as if someone mowed. Director Henz said he is trying to incorporate the goats into a more permanent part of the airport as it is difficult to coordinate mowing with limited staff.

## **3. Current Business**

### **3.1 General Aviation Proclamation**

Henz presented a proclamation that declared January 2015 to be General Aviation Appreciation Month and distributed a copy of the proclamation to the Commission.

### **3.2 Fixed Based Operator's Report**

On behalf of David Underhill, Henz reported the restaurant has been closed but it would open under new management towards the end of January with a couple new menu items. He said the new management will operate upstairs until the downstairs area renovation begins and then resume once the renovation is finished.

Henz reported the AT&T phone line that connects to the kiosk at the self serve fuel island was down affecting sales a bit but it was repaired and put back online. Cardan's purchased a load of AV Gas at \$0.54 cents lower so they were able to lower the sales price to \$5.44 rather than \$5.98.

### **3.3 Airport Land Use Compatibility Plans (ALUCP)**

Henz distributed copies of the Airport Land Use Compatibility Plan (ALUCP) Overview to the Commission. He explained that the document promotes compatibility between airports and the land uses that surround them.

### **3.4 PJ Helicopter Land Development**

Henz informed the commission of a new hangar PJ Helicopters is planning to build at Trainor and Anderson Streets. He said they would like to double the size of their facility by increasing their lease and duplicating what they have in place already.

Rob Schmid brought up the "Through the Fence" issue in relation to PJ Helicopters development and asked if PJ Helicopters were aware of the issue.

Henz explained they may be subject to a "Through the Fence" compliance issue and it is defined in their building permit.

## **4. Old Business**

#### **4.1 Restaurant Rehab**

Henz said he received the contract from Semingson Architects and they are coordinating with their sub contractors to put together a budget projection. Once a budget is put together, Henz will run it by the budget committees in February and March.

Respectively Submitted,

Bruce Henz  
Public Works Director  
Airport Manager