



CITY OF RED BLUFF

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REGULAR AIRPORT COMMISSION MEETING

Date of Meeting: December 11, 2013
Time of Meeting: 5:30 p.m.
Place of Meeting: Council Chambers, City Hall

Commissioners Present: Robert Moore: Vice Chairman
Lynn Chamblin
Tom Wulfert
Wanda Schuler

Commissioners Absent: Don Ferreira: Chairman

Staff Present: Bruce Henz, Director of Public Works
Anita Rice, Administrative Assistant

1. Approval of Minutes

Commissioner Schuler motioned to approve the November 13, 2013 minutes and Commissioner Chamblin seconded the motion.

AYES: Vice Chairman Moore, and Commissioners Chamblin, Wulfert, and Schuler were in favor.

NOES: None

ABSENT OR NOT VOTING: Chairman Fereira

2. Citizen's Comments

Irwin Fust of TCAA (Tehama County Aviation Association) thanked Director Henz for speaking at the TCAA's monthly meeting.

3. Current Business

3.1 Fixed Base Operator

David Underhill of Cardan Aircraft reported that fuel flow was down due to weather.

3.2 Goat Update

Director Henz reported that Tim Arrowsmith of Blue Tent Farms would move in the goats at the airport on Thursday December 12, 2013 for weed abatement. He said the goats would be contained with an electric fence and would be supervised by a herder and dogs. He thanked Councilman Rob Schmid for the idea.

3.3 FAA Communication

Director Henz described a letter from FAA instructing him of some changes to the ALP (Airport Layout Plan) that would need to be made by the end of 2013.

3.4 Iasco

Director Henz informed the commission he invited Iasco to the next meeting.

3.5 Airport Repairs

Director Henz reported the lowest LP Hangar bid came in at \$18,500 and he had plans request council to award the job to Bippus Roofing. He said there are repairs needed at the restaurant as well involving a lot of planning so that business is interrupted as little as possible.

3.6 Off Airport Agreement

Director Henz spoke about the agreement revised by the city attorney and answered questions.

Adjournment

Vice Chairman Moore adjourned the meeting at 6:19.

Respectively Submitted,

Bruce Henz
Public Works Director
Airport Manager