

CITY OF RED BLUFF

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REGULAR AIRPORT COMMISSION MEETING

Date of Meeting:

September 23, 2015

Time of Meeting:

5:30 p.m.

Place of Meeting:

Council Chambers, City Hall

Commissioners Present:

Vice Chair Robert Moore Commissioner Tom Wulfert Commissioner Lynn Chamblin

Commissioners Absent:

Chairman Don Fereira

Commissioner Wanda Schuler

Staff Present:

Bruce Henz, Director of Public Works

Anita Rice, Administrative Assistant

1. <u>Approval of Minutes</u>

Wulfert motioned to approve the minutes from August 12, 2015 and Moore seconded the motion.

AYES: Moore, Chamblin and Wulfert

NOES: None

ABSENT OR NOT VOTING: Schuler and Fereira

ABSTAINED: None

2. Citizen's Comments

None

3. Current Business

3.1 Fixed Base Operator (FBO) Report

Cardan Flight Services owner Tom Jaharis reported that the previous month was busy and they had double the jet sales over the prior year. Low lead sales were down probably because the restaurant was closed.

Moore suggested to Jaharis to install a vending machine into the terminal for the transient pilots. Jaharis said there is an already a chip and a coke machine at the terminal.

3.2 Airport Land Use Compatibility Plan (ALUCP)

Director Henz summarized the prior ALUCP information given to the commission at the August airport meeting. He invited the commission's input regarding the ALUCP and offered to communicate their concerns when the County and City meets.

3.3 Goat Boundary Map

Henz provided the commission with a map of the airport which outlines restricted areas. He explained his idea was to organize a plan and come to an agreement with the goat herder that would meet his needs as well as the City's.

4. Old Business

4.1 Restaurant

Henz described the some of the obstacles the City has faced in beginning the renovation of the airport restaurant. Due to some additional work, he explained he had to return to council for approval due to the dollar amount and the permitting took longer than expected.

5. Closing Comments

Rob Schmid reported some lights burned out at the south end of the runway and the south/east corner of a City owned hanger also has a burned out light.

Respectively Submitted,

Public Works Director

Airport Manager