



CITY OF RED BLUFF

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REGULAR AIRPORT COMMISSION MEETING

AMENDED

Date of Meeting: April 10, 2013
Time of Meeting: 5:30 p.m.
Place of Meeting: Council Chambers, City Hall

Commissioners Present: Don Ferreira: Chairman
Wanda Schuler
Lynn Chamblin
Tom Wulfert

Commissioners Absent: Robert Moore: Vice Chairman

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

1. Approval of Minutes

Commissioner Schuler motioned to approve the February 20, 2013 minutes and Commissioner Wulfert seconded the motion.

Ayes: 3
Noes: 0
Absent/Not voting: 1

2. Citizen's Comments

None

3. Current Business

3.1 Fixed Base Operator

Director Henz reported on behalf of David Underhill of Cardan who was unable to attend the meeting. He reported fuel prices to be about the same as the previous month.

Underhill informed Henz that Cardan would like to ~~move~~ see movement forward in finalizing the "Thru the Fence" issue and ~~that Cardan would not dispute the proposed agreement.~~ that Cardan certainly doesn't like it and doesn't want to support it but they're not going to actively stand in the way of anybody doing anything.

3.2 Through the Fence

Director Henz provided an update regarding correspondence from the FAA. He stated the FAA is eager to close out the current grants and move forward in accepting the Airport Layout Plan.

Chairman Ferreira suggested forming an Ad Hoc committee to survey the land owners to determine the size of the "Thru the Fence" problem.

Commissioner Schuler stated it was a good idea only if it became necessary.

3.3 FAA Roof Project

Henz reported the contractor is in the process of acquiring insurance and performance bonds and will begin work on the FAA roof soon.

Commissioner Chamblin inquired if there were any bids on the restroom project and Henz replied that there were a few phone calls but no one has bought the plans.

Adjournment

Chairman Ferreira adjourned the meeting at 5:47 p.m.