



# CITY OF RED BLUFF

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## **REGULAR AIRPORT COMMISSION MEETING**

- Date of Meeting:** February 20, 2013  
**Time of Meeting:** 5:30 p.m.  
**Place of Meeting:** Council Chambers, City Hall
- Commissioners Present:** Don Fereira: Chairman  
Robert Moore: Vice Chairman  
Lynn Chamblin  
Wanda Schuler  
Tom Wulfert
- Commissioners Absent:** None
- Staff Present:** Bruce Henz, Director of Public Works  
Anita Rice, Administrative Assistant

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

Vice Chairman Moore motioned to approve the January 9, 2013 minutes and all were in favor.

Ayes: 5  
Noes: 0  
Absent/Not voting: 0

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

None

## **3. Current Business**

### **3.1 Fixed Base Operator**

Tom Jaharis of Cardan Aircraft Services introduced Dave Underhill as the new general manager.

Dave Underhill invited the commission and audience to visit him at Cardans with any question or concerns and that the phone number is the same. He distributed a fuel flow spreadsheet and said that the price of oil is up.

### **3.2 Through the Fence**

Director Henz distributed an Off Airport Operator Agreement example draft to the commission and invited discussion. He outlined the steps needed to move forward with FAA.

### **3.3 Airport Consultant Selection**

Director Henz described the airport consultant selection process and the requirement to put the contract out to bid every 5 years. He said Mead & Hunt were the only consultants to bid on the contract and since they are the current consultant he would take it to council for approval to renew the contract.

### **3.4 Airport Building Improvement Status**

Director Henz explained the availability of the funds for the restroom and lobby ceiling repairs and the possibility of future funds.

### **Adjournment**

Chairman Ferreira adjourned the meeting at 6:21 p.m.