



CITY OF RED BLUFF

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REGULAR AIRPORT COMMISSION MEETING

Date of Meeting: July 10, 2019
Time of Meeting: 5:30 p.m.
Place of Meeting: Council Chambers, City Hall

Commissioners Present: Chairperson David Cappello
Vice Chairperson Rob Schmid
Commissioner Robert Moore

Commissioners Absent: Commissioner Wanda Schuler

Staff Present: R. Scott Miller, Assistant Public
Works Director / Airport Manager
Marie Jensen, Administrative Technician

1. **Pledge of Allegiance:**
2. **Commissioner's Approval of Minutes**

June 12, 2019

Motion: Moore
Second: Schmid

Ayes: Cappello, Moore, Schmid,
Noes:
Abstained:

3. **Citizen's Comments**

None

4. **Current Business**

4.1 Fixed Base Operator (FBO) – Gary Walker

Gary informed the Commissioners that things are going well. He's doing a general clean-up around the terminal building including changing out the flowers in front of the lobby. Commissioner Rob Schmid asked why the dumpsters were out front and Gary stated that they are placed outside of the fence on the day Green Waste is scheduled to collect. Rob asked if they could keep the dumpsters behind the fence and give Green Waste a gate key to the driver. Scott Miller said that he would check into it. Commissioner Schmid asked how the new owners were doing at the restaurant and Gary said they were doing very well and no complaints. Commissioner Schmid asked Airport Manager Scott Miller when the concrete is supposed to be replaced in front of the Airport. Scott

stated that it is still planned and budgeted, but the time has just not been in his favor. He will get to it as soon as he can.

5. Old Business

5.1 Report of Homeless Executive Meeting

Commissioner Bob Moore let the Commissioners know that the executive meeting was canceled. He did say that the City of Corning received a 3.5-million-dollar grant and that Tehama County would get 10% of that grant. That grant came from the Prop 47 program. The Path trailer with the four showers, four sinks, and two washer and dryers has been moved to the Tehama County Fair Grounds. Commissioner Moore also stated that the county has not heard if they will receive the CDBG Grant yet.

5.2 Installation of Aircraft Tracking Equipment

A webinar was conducted by representatives from MIS to provide a description of their services related to the ground installation of their aircraft tracking equipment. They explained the customization of their tracking software and how it can benefit both aerial and ground operations around an airport. The Commissioners and the public were able to ask questions regarding the limitations and feasibility of the system. After the presentation, the Commissioners discussed the applicability and viability of installing the system at RBL. Unanimously, the

Commissioners decided that it would not be in the City's best interest to pursue the installation at this time.

6. New Business

6.1 Council to Advertise for Commissioner Vacancy

Scott Miller let the Commissioners know that the City Council had approved to advertise for the vacant Airport Commissioner vacant spot and that the interested parties can go to city hall and ask City Clerk Anita Rice for an application.

6.2 Vacancy in Tehama County ALUC

The Tehama County Airport Land Use Commission has a vacancy now that Lynn Chamblin has resigned as an Airport Commissioner. Mr. Schmid let everyone know that anyone can fill the vacant spot, it does not have to a city employee or an Airport Commissioner. FBO Gary Walker said that he would be interested in filling the vacant spot for the Tehama County Airport Land Use Commission.

Motion: Schmid
Second: Moore
Ayes: Cappello, Moore, Schmid,
Noes: None

The Commissioners talked about if Gary Walker could not make the meeting that Commissioner Wanda Schuler would be the alternate.

Motion: Moore
Second: Schmid
Ayes: Moore, Cappello, Schmid,
Noes: None

6.3 Windsock Replacement

Scott Miller informed the Commissioners that we have a new pipe to repair the windsock cage. The City has also ordered new fabric to replace all the faded ones and they should arrive anytime. Once on-hand, City crews will make the repairs and change-out the fabrics.

7. Closing Comments

Kathy Nelson gave the Commissioners paperwork concerning the Vista Way shelter and stated that the County are doing things illegally and that she would be willing to assist the opposition movement in any way. Scott Miller informed the Commissioners that he was approached by a contact that he

had made at the recent FAA conference and that they were interested in being our consultants for the airport. Scott Miller also let them know that Tehama County was being sued based upon the Industrial Park CC&R's concerning the proposed expansion of services at the Vista Way facility.

Chairman David Cappello adjourned the meeting at 6:39 pm.

Respectfully submitted,

s/R. Scott Miller
Assistant Public Works Director and
Airport Manager