

4. **Old Business**

4.1 **Appointment to Homeless Shelter Stakeholder** **Action**

During the proposed Homeless Shelter (1445 Vista Way) presentation, proponents invited the Airport Commission to appoint a representative to participate in the Tehama County Homeless Stakeholder Collaborative meetings. Meetings occur every other month on the 3rd Wednesday at 3pm at the Tuscan Room of the County Administrative Building (727 Oak Street, Red Bluff). The next scheduled meeting is February 20th.

Recommended Action; Nominate and elect a Commissioner Representative, and an Alternate, to attend the Tehama County Homeless Stakeholder Collaborative meetings. *Note; two separate actions.*

5. **New Business**

5.1 **Instituting Pledge of Allegiance prior to Meetings** **Action**

Robert's Rules of Order is the widely used manual of parliamentary procedure for conducting public meetings in the United States. The opening of the meeting allows for customary or cultural ceremonies, such as national anthem or pledge of allegiance. The City Council as well as many other Tehama County meetings customarily start with the pledge of allegiance.

5.2 **Potential Compass Rose Relocation** **Discussion**

In discussions with the City's Airport Consultant's, Mead and Hunt, it was recommended that the Compass Rose be relocated as part of the upcoming Capital Improvement Projects. Prior to start of design, staff seeks comments from Commission regarding potential relocation sites.

5.3 **Trash Bin Abuse** **Informational**

On recent multiple occasions, the trash bins that the City has provided as a convenience for hangar occupants have been overloaded with non-aviation rubbish (truck tires, mattresses, etc.).

5.4 **EAA Young Eagles Event** **Discussion**

Staff has been approached concerning the Corning Chapter of the Experimental Aircraft Association (EAA) for potentially utilizing RBL for a Young Eagles Event in May. In an effort to introduce a new group of children to aviation, RBL was suggested. Fuel availability and onsite restaurant at RBL for volunteer pilots and participants were additional considerations.

5.5 **Electric Gate Preventative Maintenance** **Informational**

The contractor that had recently installed the new gate motors has been contacted to perform preventative maintenance on the gates and motors. Actual date of service has not been confirmed at this time.

6. **Closing Comments**

The next Regular Airport Commission Meeting is scheduled for February 13, 2019

The City of Red Bluff is an Equal Opportunity Employer