



CITY OF RED BLUFF

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AIRPORT COMMISSION AGENDA

Date of Meeting: **May 8, 2019**
Place of Meeting: **City Council Chambers**
Time of Meeting: **5:30 p.m.**

This agenda has been posted pursuant to City of Red Bluff Resolution No. 28-1995. The City of Red Bluff welcomes you to their meetings, which are regularly scheduled for the second Wednesday of each month. Your participation and interest are encouraged and appreciated. Meeting notices are available in appropriate alternative formats, upon request of a person with a disability. If accommodations are needed for individuals with disabilities, please contact the Public Works office prior to the day of the meeting.

1. **Pledge of Allegiance**
2. **Approval of Minutes**

April 10, 2019

3. **Citizen's Comments**

Citizen comments are a special time for citizens to address the Airport Commission on airport related items which are not on this meeting's agenda. For items that are on the agenda, public comment will be heard when the item is discussed. If your comments concern an item that is noted as a public hearing, please address the commission after the public hearing is opened for public testimony. By law, the Airport Commission cannot make decisions on matters not on the agenda: however, items can be discussed and can be placed on the agenda of the next Airport Commission Meeting. If requested by letter, at least two weeks prior to the Airport Commission Meeting, any subject relative to the operation of the airport will be placed on the next agenda. The Chairperson reserves the right to limit the duration of time per each speaker.

4. **Current Business**

4.1 **Fixed Base Operator (FBO) – Gary Walker** **Informational**

5. **Old Business**

5.1 **Report of Homeless Executive Meeting** **Informational**

The City of Red Bluff is an Equal Opportunity Employer

5.2 **Preparation of Draft Statement to Shelter Proponents** Informational

At the last Airport Commission meeting, a proposed action item was passed directing staff to draft a proposed statement of concern regarding the County's proposed Vista Way homeless project. The Airport Commission is an advisory body to the City Council: "The Commission *shall* act in an advisory capacity to the City Council, the City Manager, or the Airport Manager . . ." (City Code § 3A.2(B)(2)) "Shall" is a significant legal term indicating that compliance is mandatory. Thus, the Airport Commission is a subordinate body lacking the authority to act autonomously or to oppose actions taken by the City Council. The Airport Commission's authority extends only to providing advice and information to the City Council.

Given the Airport Manager's limited available time, it is not appropriate for the Airport Manager to prepare a "position paper" or similar letter on behalf of the Airport Commission. However, the Airport Commission Chair or others may prepare a draft document and submit it to the City Council for consideration. The City Council may approve, deny or modify the recommendation of the Airport Commission.

6 **New Business**

6.1 **Installation of Aircraft Tracking Equipment** Discussion

The Airport Manager has been recently contacted regarding a request for installation of equipment at RBL that would be utilized for an aircraft tracking network. The requesting firm is Maritime Information Systems (MIS), www.motioninfo.net. The equipment enables a comprehensive aviation tracking and reporting system through the installation of 3 each 48" roof mounted antennas and supporting on-site hardware. The system provides real-time tracking, views of weather/terrain/VFR/IFR, listing of planes in the air, and dynamic positioning details of individual aircraft. Before contacting the company representative, comments are sought from the Commission.

7 **Closing Comments**

The next Regular Airport Commission Meeting is scheduled for June 12, 2019