



CITY OF RED BLUFF

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REGULAR AIRPORT COMMISSION MEETING

Date of Meeting: November 12, 2014
Time of Meeting: 5:30 p.m.
Place of Meeting: Council Chambers, City Hall

Commissioners Present: Vice Chairman, Robert Moore
Tom Wulfert
Lynn Chamblin
Wanda Schuler

Commissioners Absent: Chairman Fereira

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

1. Approval of Minutes

Commissioner Schuler motioned to approve the October 8, 2014 minutes and Chamblin seconded the motion.

AYES: Moore, Wulfert, Chamblin and Schuler

NOES: None

ABSENT OR NOT VOTING: Fereira

ABSTAINED: None

2. Citizen's Comments

Tom Jaharis, owner of Cardan, reported a robbery at his paint shop. He said someone broke into the striping bay and took some items from an airplane and two days later, three guys chased a woman with a knife in the same area. Tom suggested that everyone at the airport keep their eyes open and report any crime they see to the police department.

Director Henz announced the City Hall lobby would be locked at night for safety reasons unlike before when staff would keep the lobby doors open so the commission could enter the council chambers for evening Airport Commission and Parks and Recreation meetings. He advised the members of the commission to enter the council chamber through the police department lobby for all future meetings.

3. Current Business

3.1 Fixed Base Operator (FBO)

David Underhill of Cardan thanked everyone who moved the airport museum items to the storage unit. He said they used Ferreira's trailer and a couple of Cardan employees also helped move the museum items.

Underhill reported fuel sales in October increased from the prior month and averaged at \$5.99 per gallon for 100LL and \$5.69 for Jet A fuel.

3.2 FBO Contract

Henz requested the council give a formal recommendation to renew the FBO contract with Cardan Aircraft Services Inc. Commissioner Schuler motioned to renew the contract and Vice Chairman Moore seconded the motion.

Ayes: Moore, Wulfert, Chamblin and Schuler

Noes: None

Absent: Ferreira

3.3 Architect Design Contract

Henz described the costs associated in relocating the airport restaurant and requested a formal recommendation to move forward with the architectural design and construction. Chamblin motioned to move forward with the plans and Wulfert seconded the motion.

Ayes: Chamblin, Wulfert, Schuler and Moore

Noes: None

Absent: Ferreira

Additional Comments:

Director Henz informed the commission of a storm drain that caved in underneath the runway that will require some work. He said he would try to augment the grant to include those repairs and he said he would also request the airport consultant to add 500 feet in the plans to lengthen the runway as well so if the city receives future grant money, the plans will already be in place.

Adjournment

Vice Chairman Moore adjourned the meeting at 6:05 p.m.

Respectively Submitted,



Bruce Henz
Public Works Director
Airport Manager