



CITY OF RED BLUFF

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REGULAR AIRPORT COMMISSION MEETING

Date of Meeting: December 11, 2013
Time of Meeting: 5:30 p.m.
Place of Meeting: Council Chambers, City Hall

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

Commissioners Absent: Don Ferreira: Chairman

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

1. Approval of Minutes

Commissioner Schuler motioned to approve the November 13, 2013 minutes and Commissioner Chamblin seconded the motion.

AYES: Vice Chairman Moore, and Commissioners Chamblin, Wulfert, and Schuler were in favor.

NOES: None

ABSENT OR NOT VOTING: Chairman Ferreira

2. Citizen's Comments

Irwin Fust of Tehama County Aviation Association (TCAA) thanked Director Henz for reporting to the TCAA information from the Airport Commission Meetings.

3. Current Business

3.1 Fixed Base Operator

David Underhill of Cardan Aircraft reported that fuel flow was down due to weather but fuel prices have remained the same.

3.2 Goat Update

Director Henz reported that Tim Arrowsmith of Blue Tent Farms would move the goats in at the airport on Thursday December 12, 2013 for weed abatement. He said the goats would be contained with an electric fence and would be supervised by a herder and dogs. He thanked Councilman Rob Schmid for his insight.

3.3 FAA Communication

Director Henz described a letter from Federal Aviation Administration (FAA) that required some changes to the Airport Layout Plan (ALP) final submittal. He said the airport consultant Mead & Hunt would edit the ALP by the end of the year and the city would resubmit the plans to the FAA in time for the December 2013 deadline.

3.4 Iasco

Director Henz informed the commission he invited representatives from Iasco Flight School to the next meeting and that they were receptive to the idea.

3.5 Airport Repairs

Director Henz reported the lowest LP Hangar bid came in at \$18,500 and he planned to request council to award the job. He said there are repairs needed at the restaurant as well that involve a lot of planning so that business is interrupted as little as possible and all repairs are addressed at the same time.

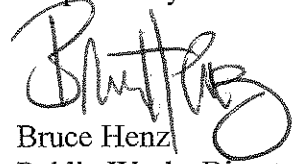
3.6 Off Airport Agreement

Director Henz said the city attorney revised the Off Airport Agreement. He said he would like to give everyone interested opportunities to review it then take it to council for public testimony and city council determination.

Adjournment

Vice Chairman Moore adjourned the meeting at 6:19.

Respectively Submitted,



Bruce Henz
Public Works Director
Airport Manager