



CITY OF RED BLUFF

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REGULAR AIRPORT COMMISSION MEETING

Date of Meeting: May 13, 2015
Time of Meeting: 5:30 p.m.
Place of Meeting: Council Chambers, City Hall

Commissioners Present: Chairman Don Ferreira
Vice Chair Robert Moore
Commissioner Tom Wulfert
Commissioner Lynn Chamblin
Commissioner Wanda Schuler

Commissioners Absent: None

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

1. Approval of Minutes

Chamblin motioned to approve the minutes from April 8, 2015 and Wulfert seconded the motion.

AYES: Ferreira, Moore, Wulfert, Chamblin, and Schuler

NOES: None

ABSENT OR NOT VOTING: None

ABSTAINED: None

2. Citizen's Comments

None

3. Current Business

3.1 Fixed Base Operator Report

Tom Jaharis of Cardan Aircraft Services reported fuel sales were picking up and unfortunately the recent fuel delivery prices were picking up about \$0.05 to \$0.10 per gallon per week. He explained that due to the increase in fuel delivery prices, Cardan would have to slowly increase fuel prices to compensate for the higher prices.

3.2 Tarmac Light Shields

Henz stated he had five Tarmac light shields fabricated to install and if the shields help and he gets positive feedback, he would install six more shields.

Moore inquired if the shields would be installed near the beacon and Henz confirmed he would install 3 on one side and 2 on the other.

4. Old Business

4.1 Airport Restaurant

Henz announced that the City Council gave its approval to seek bids for the Airport Restaurant Project. He said he would advertise and hopefully receive positive bids by June 3, 2015.

Schmid and Schuler asked how Henz advertised and if he advertised through Shasta builders Exchange and Henz informed him he advertises through the building exchanges, the local newspaper, the City's website and he mails bid invitations to everyone who has requested to be on the bidder's list.

Fereira suggested Henz request that the architect give him a list of contractors they are familiar with and send a bid invitation to them.

Moore inquired if there would be a time constraint on the project and Henz explained that project timelines are managed with the "notice to proceed" letter and defined project schedules.

4.2 Goats

Henz described the discussions he's holding about bringing the goats back for weed abatement. He said Public Works Staff managed to mow some of the weeds and he is looking into utilizing some of the outside agency labor staff.

5. Closing Comments

Tom Jaharis said he planned to stop watering around the airport terminal due to the drought.

Schmid asked Henz if there were current mandates of water conservation in place and Henz explained some water conservation recommendations were on the agenda for the next council meeting.

Moore asked if the goats were gone and Henz confirmed that they were gone but Tim Arrowsmith would like to bring them back and they have had some discussions.

Fereira informed Henz that the tarmac light shields wouldn't work due to the beacon settings.

Respectively Submitted,



Bruce Henz
Public Works Director