



CITY OF RED BLUFF

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REGULAR AIRPORT COMMISSION MEETING

Date of Meeting: August 13, 2014
Time of Meeting: 5:30 p.m.
Place of Meeting: Council Chambers, City Hall

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

Commissioners Absent: None

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

1. **Approval of Minutes**

Commissioner Chamblin motioned to approve the July 9, 2014 minutes and Commissioner Schuler seconded the motion.

AYES: Fereira, Moore, Wulfert, Schuler and Chamblin
NOES: None
ABSENT OR NOT VOTING: None
ABSTAINED: None

2. **Citizen's Comments**

None

3. **Current Business**

3.1 **Fixed Base Operator (FBO)**

Cardan's general manager David Underhill reported July's sales were down 970 gallons compared to June and the Jet A fuel price was up \$0.06 per gallon. He reported the AV Gas price was up \$0.44 per gallon and Cardan's average sale price was \$6.17 per gallon.

Underhill announced he closed the airport museum until the restaurant is relocated.

He also commented that compass row needed slurry seal or should be relocated.

3.2 Airport Restaurant

Director Bruce Henz reacquainted the commission with Judy Semingson of Semingson Architects. Judy reported she met with the airport restaurant owner and they made some functional changes to the drawings and discussed the American with Disabilities Act (ADA) standards and kitchen operations.

Semingson explained the cost of the construction and relocation for the kitchen and dining area and added a contingency cost. Judy recommended new appliances and explained that the appliances would be a drop in the bucket considering the cost of the infrastructure.

3.3 Through the Fence

Director Henz distributed a Through the Fence Access agreement from the Nevada County Airport for an example. He said he is in the process of going after the funding for the runway design and is searching for funding in lengthening the runway in the future.

Adjournment

Chairman Ferreira adjourned the meeting at 6:14 p.m.

Respectively Submitted,


Bruce Henz
Public Works Director
Airport Manager