



CITY OF RED BLUFF

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REGULAR AIRPORT COMMISSION MEETING

Date of Meeting: August 14, 2013
Time of Meeting: 5:30 p.m.
Place of Meeting: Council Chambers, City Hall

Commissioners Present: Don Ferreira: Chairman
Robert Moore: Vice Chairman
Lynn Chamblin
Tom Wulfert
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 17, 2013 minutes. Commissioner Schuler seconded the motion.

AYES: Chairman Ferreira and Commissioners Moore and Wulfert were in favor.

NOES: None

ABSENT OR NOT VOTING: None

2. Citizen's Comments

Director Henz introduced Sean Moore to the Commission as the new Tehama County Planning Director. Director Moore said one of his duties as the Planning Director is overseeing the Tehama County Airport Land Use Commission (TCALUC) and in the future the County and City will be working together in updating the Airport Land Use Plan (ALUP).

Irwin Fust announced the "Learn How to Fly" aviation ground school beginning September 12, 2013. The ground school is an 11 week course meeting Thursdays from 6 to 9 PM.

Director Henz displayed several Anemometer Records from the 1800's that Abby Hillson donated to the Red Bluff Municipal Airport Museum on behalf of her father Don Webster.

3. Current Business

3.1 Fixed Base Operator

David Underhill of Cardan reported their fuel prices to be unchanged and competitive. He reported fuel flow to be up in AV Gas up by 1400 gallons in the month of July and Jet A was down 500 gallons.

3.2 Airport Facility Repairs

Director Henz reviewed the facility repairs made on the FAA roof and the renovated restrooms in the lobby. He talked about the new budget and prioritizing the repairs needed in the restaurant and the lobby and ADA compatibility.

Henz described the repairs needed on the LP hangar roof. He said the patches are failing and the roof needs to be repaired this year before the rain starts.

3.3 Airport Layout Plan

Director Henz announced the completion of the Airport Layout Plan and Narrative. He said he sent it to the FAA and once the FAA accepts it, he hopes to close out the open grants.

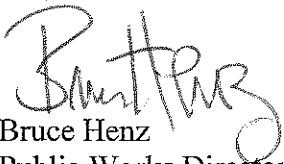
3.4 Accident Follow Up

Director Henz mentioned the fatal accident that took James C. Carter's life at the airport on July 29, 2013.

Adjournment

The meeting was adjourned at 5:55.

Respectively Submitted,



Bruce Henz
Public Works Director
Airport Manager