



CITY OF RED BLUFF

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REGULAR AIRPORT COMMISSION MEETING

Date of Meeting: December 14, 2016
Time of Meeting: 5:30 p.m.
Place of Meeting: Council Chambers, City Hall

Commissioners Present: Chairman Don Ferreira
Vice Chairman Robert Moore
Commissioner Lynn Chamblin

Commissioners Absent: Commissioner Wanda Schuler

Staff Present: Richard Crabtree, City Manager / City Attorney
Anita Rice, Administrative Technician

1. **Commissioner's Approval of Minutes**

Motion: Chamblin
Second: Moore

Ayes: Moore, Ferreira, and Chamblin
Noes: None
Absent: Schuler
Abstained: None

2. **Citizen's Comments**

Rob Schmid, Red Bluff Council Member, provided direction to the Airport Commission and suggested the Commission become more involved in the business side of the airport, especially in areas of the budget and grants.

Rob Schmid inquired why the new Commissioner was not present at the Airport Commission Meeting.

Rick Crabtree, City Manager/Attorney, explained the new commissioner assumes office the beginning of the New Year.

Ken Johnson, audience member, reported the Tehama County Aviation Association (TCAA) is getting closer to their goal to place an aircraft display at the Red Bluff Municipal Airport. He invited the Commission to the TCAA meeting scheduled for January 26, 2017 at 6 p.m. at Leigh and Val's Wings & Wheels Restaurant.

3. **Current Business**

3.1 **Fixed Base Operator (FBO) – Cardan Aircraft Services**

Gary Walker, Cardan Aircraft Services, reported that the heater in the terminal lobby is now working. Also that somebody ran into the fence by the south gate but probably was not aware that they left their license plate.

Chairman Ferreira inquired if there was any more theft.

Walker reported there was a hangar with the lock cut off but nothing was stolen.

3.2 **Commissioner Appointments**

Mr. Crabtree announced that Wanda Schuler and Dave Cappello were appointed by the City Council at the last meeting to each serve four-year terms.

3.3 **Chairperson and Vice Chair Elections**

Council Member Schmid addressed the Commission and advised that the Chairperson and Vice Chair elections should be postponed to the next meeting when all of the commission will be present. All were in favor of his suggestion.

4. **Old Business**

None

5. **Closing Comments**

Mr. Crabtree reported that staff informally received quotes for two new airport gate operators on an emergency basis due to the damage of the south fence/gate and the north gate intermittently working. The damage and the intermittent operation restrict emergency personnel from being able to responsibly enter and exit. The gate replacement will be placed on the next City Council agenda for approval to award the job to the Door Company.

Commissioner Moore inquired if the Door Company is local.

Mr. Crabtree reported the Door Company is from Redding

Commissioner Moore inquired if City Staff was able to locate an Environmental Impact Report (EIR) for the lengthening of the airport runway.

Mr. Crabtree stated that there is no EIR for the runway lengthening.

Council Member Schmid suggested the aircraft display be placed by the Harry Johnson hangar.

Chairman Ferreira adjourned the meeting at 6:49 p.m.

Respectfully submitted,



Richard Crabtree
City Manager / City Attorney