



CITY OF RED BLUFF

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REGULAR AIRPORT COMMISSION MEETING

Date of Meeting: February 20, 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
Wanda Schuler
Tom Wulfert

Commissioners Absent: None

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

1. Approval of Minutes

Vice Chairman Moore motioned to approve the January 9, 2013 minutes and all were in favor.

Ayes: 5
Noes: 0
Absent/Not voting: 0

2. Citizen's Comments

None

3. Current Business

3.1 Fixed Base Operator

Tom Jaharis of Cardan Aircraft Services introduced Dave Underhill as the new general manager.

Dave Underhill invited the commission and audience to visit him at Cardans with any question or concerns and that the phone number is the same. He distributed a fuel flow spreadsheet and said that the price of oil is up.

3.2 Through the Fence

Director Henz distributed an Off Airport Operator Agreement example draft to the commission and invited discussion. He outlined the steps needed to move forward with FAA.

3.3 Airport Consultant Selection

Director Henz described the airport consultant selection process and the requirement to put the contract out to bid every 5 years. He said Mead & Hunt were the only consultants to bid on the contract and since they are the current consultant he would take it to council for approval to renew the contract.

3.4 Airport Building Improvement Status

Director Henz explained the availability of the funds for the restroom and lobby ceiling repairs and the possibility of future funds.

Adjournment

Chairman Fereira adjourned the meeting at 6:21 p.m.