



CITY OF RED BLUFF

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REGULAR AIRPORT COMMISSION MEETING

Date of Meeting: January 13, 2021
Time of Meeting: 5:30 p.m.
Place of Meeting: Council Chambers, City Hall / via Zoom

Commissioners Present: Chairperson Rob Schmid
Vice Commissioner Pete Taylor
Commissioner Robert Moore
Commissioner Randy Gow
Commissioner David Cappello – Late showed up via zoom at 5:48 pm

Commissioners Absent: None

Staff Present: R. Scott Miller, Assistant Public Works Director / Airport Manager
Marie Jensen, Administrative Technician

1. **Pledge of Allegiance:**
2. **Commissioner's Approval of Minutes**

March 11, 2020

Motion: Gow
Second: Taylor

Ayes: Gow, Schmid, Taylor, and Moore
Noes: None
Abstained:

3. **Citizen Comment:**
None

4. **Current Business**

- 4.1 **Election of Chair and Vice Chair**
Commissioner Pete Taylor made a motion to make Rob Schmid the new chair.

Motion: Taylor
Second: Moore
Ayes: Moore, Taylor, Gow, Schmid
Noes: None

Commissioner Rob Schmid was voted as new Chair for the Airport Commissioners and immediately assumed the duties. Commissioner Robert Moore made a motion for Pete Taylor as Vice Chair. There was a discussion and a second was made for Mr. Taylor by Commissioner Gow. The Commissioners voted and elected Pete Taylor to be the Vice Chair.

Motion: Moore
Second: Gow
Ayes: Gow, Schmid, Moore, Taylor
Noes: None

4.2 **Fixed Base Operator (FBO) – Gary Walker** **Informational**

Gary Walker informed the commissioners that the new credit card machine at the fuel island is installed and running. They phased out their old jet-fuel truck and have a new one. There are now two jet-fuel trucks on-line instead of one for next year's fires. Commissioner Schmid asked how the restaurant was doing and Gary said everything was good nothing major to report.

5. **Old Business**

5.1 **Report of Homeless Executive Meeting** **Informational**

Commissioner Bob Moore is the airport's representative for Executive Meeting. The LP site has been donated to Path and they now have a steel building for the site which has also been paid for by donations. They are looking for additional donations to eventually erect and finish construction of the building. Commissioner Schmid asked about the vacant building located on the corner by the airport. Commissioner Moore said that they still have their equipment in it but otherwise its vacant.

6. **New Business**

6.1 **Proposed 2020 AIP Projects Status** **Discussion**

Airport Manager Scott Miller introduced Chris Nocks and Mike Dikun with Armstrong Consultants and they gave a presentation on the AIP Project Status. They have developed 90% of the Construction Drawings Submittal for RBL's current Airport Improvement Program Project. The current project is Design Only.

7. **Closing Comments:**

Commissioner Rob Schmid asked Airport Manager Scott Miller what has been going on the last year since there was no airport meetings. Mr. Miller said the fire season lasted a long time, and the airport has been very busy, but no major issues. Scott Miller let the commissioners know that he has been spending the cares money on things that were needed to be completed at the airport. Commissioner Schmid said that the FBO Gary Walker has been doing a great job. Scott informed the commissioners that the city and FBO had been compensated by the US Forest Service for the use of the airport during the fire season.

Chairperson Rob Schmid adjourned the meeting at 6:21 pm.

Respectfully submitted,



R. Scott Miller
Assistant Public Works Director and
Airport Manager