

CITY OF RED BLUFF

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RED BLUFF REGULAR AIRPORT COMMISSION MEETING

Date of Meeting: January 9, 2013 **Time of Meeting:** 5:30 p.m.

Place of Meeting: Council Chambers, City Hall

Commissioners Present: Don Fereira: Chairperson

Robert Moore: Vice Chairperson

Wanda Schuler Tom Wulfert

Commissioners Absent: Lynn Chamblin

Staff Present: Bruce Henz, Director of Public Works

Sherry Wagner, Administrative Assistant

1. Approval of Minutes

Commissioner Schuler motioned to approve the December 12, 2012 minutes and Vice Chairperson Moore seconded the motion.

Ayes: 4
Noes: 0
Absent/Not voting: 1

2. <u>Citizen's Comments</u>

Chairman Don Ferreira stressed that the citizen's comments is an important part of the meeting and it can lead to future agenda items.

Hangar owner and designated FAA Safety Coordinator for the Red Bluff Airport, Irwin Fust announced a safety seminar to be held on January 26th at 1425 Vista Way, featuring Dr. William Baker, guest speaker. Dr. Baker will be speaking about the process of applying for the FAA medical online (medexpress.gov).

3. Current Business

3.1 Fixed Base Operator

Mike Deedon of Cardan invited ideas of possible future events to be organized at the airport like the Round Up from previous years. He said if anyone had any ideas, Cardans would be willing to help in any way they could.

Deedon distributed a fuel flow spreadsheet from the previous 5 years and mentioned the AV Gas was selling well. He pointed out the Jet Fuel declined in March of 2010 when the Hawker stopped flying but the King Air is increasing the fuel flow recently.

Commission Wulfert inquired if the length of the runway is affecting the fuel flow and Deedon replied that the shortening of the runway happened before Cardan took over as FBO.

Commissioner Ferreira commented that the airport needs newspaper coverage to promote display days.

3.2 Airport Building Improvements

Director Henz described his tentative plan of repairing the downstairs restrooms and the lobby ceiling of the FAA building. He explained that he is working with city staff to determine the most cost effective and efficient plan.

Commissioner Schuler inquired if the outside restrooms would be included in the repairs and Director Henz replied the outside repairs were not part of the plan at this time due to budget constraints.

3.3 FAA Report

Director Henz distributed a report he prepared for the commission summarizing his understanding of the letter from FAA regarding "Thru the Fence". He said it was clear the FAA doesn't want the airport to have "Thru the Fence" and he suggested the following steps to move forward:

- Put a new agreement together
- Present to council
- Submit to FAA

Henz reminded the commission the "Thru the Fence" issue would have to be finalized in order to pursue grants and to complete the Airport Layout Plan.

Adjournment

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