



CITY OF RED BLUFF

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REGULAR AIRPORT COMMISSION MEETING

Date of Meeting: January 9, 2019
Time of Meeting: 5:30 p.m.
Place of Meeting: Council Chambers, City Hall
Commissioners Present: Chairperson David Cappello
Vice Chairperson Rob Schmid
Commissioner Robert Moore
Commissioner Wanda Schuler

Commissioners Absent: Commissioner Lynn Chamblin

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

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

December 12, 2019

Motion: Moore
Second: Schuler

Ayes: Schuler, Schmid, Moore,
Noes: None
Abstained: Cappello (absent at last meeting)

2. **Citizen's Comments**

Irwin Fust with TCAA welcomed Commissioner Rob Schmid back to the Airport Commission. Irwin informed the Commissioners and the public that he is starting a new ground school class and it will start March 6, 2019.

3. **Current Business**

3.1 **Fixed Base Operator (FBO) – Gary Walker**

Gary informed the Commissioners that everything was quiet and slow right now. He also said that tonight before coming to the Airport Meeting, he noticed the street-side ramp lights had some defective bulbs. A light was out on each one and two on the southern pole. Airport Manager Scott Miller said that he would check it out. Gary also said that the trash dumpster is becoming a problem. People are throwing mattresses, tires, bags of kid's toys, and stuff that is broke. People

are also leaving the lid open and paper is flying all over the runway when its windy. Scott Miller said that he would talk to Amanda with Green Waste and get a dumpster with a lockable lid to the prevent public access to the dumpster.

3.2 Election of Chair and Vice Chair

Commissioner Schmid made a motion to vote David Cappello as Chairperson.

Motion: Schmid
Second: Moore
All in Favor: Schuler, Moore, Schmid, Cappello
Noes: None

Commissioner Moore made a motion to vote Rob Schmid as Vice Chairperson

Motion: Moore
Second: Schuler
All in Favor: Cappello, Moore, Schuler, Schmid
Noes: None

The new Chairperson for the Airport Commission is Dave Cappello, and the new Vice Chairperson is Rob Schmid.

4. Old Business

4.1 Appointment to Homeless Shelter Stakeholder

Scott Miller stated that the Commissioners could elect an Airport Commissioner to be a representative and be actively involved in the proposed Homeless Shelter expansion project at 1445 Vista Way. Commissioner Wanda Schuler made a motion that Robert Moore be the representative for the Airport.

Motion: Schuler
Second: Cappello
All in Favor: Schmid, Schuler, Cappello, Moore
Noes: None

Robert Moore made a motion to make Rob Schmid the alternate representative.

Motion: Moore
Second: Schuler
All in favor: Moore, Schuler, Cappello, Schmid

Noes: None

The new representative to attend the Tehama County Homeless Stakeholder Collaborative Meetings will be Robert Moore, and the Alternate, if Mr. Moore is unable to attend, will be Rob Schmid.

5. New Business

5.1 Instituting the Pledge of Allegiance prior to Meetings

Scott Miller mentioned that Ken Johnson had brought up the fact that we should do the Pledge of Allegiance before the meetings start.

Dave Cappello made a motion to

Motion: Cappello

Second: Schuller

All in Favor: Schmid, Moore, Cappello, Schuller

Noes: None

The Pledge of Allegiance will be at the beginning of the Airport Commission Meetings.

5.2 Potential Compass Rose Relocation

Scott Miller informed the Commissioners of a few potential locations for the Compass Rose before it gets rehabilitated. Some of the locations discussed were the north end run-up or maybe by the wash rack. Commissioner Cappello said maybe it should just get rehabilitated and keep it at its current location.

5.3 Trash Bin Abuse

This topic was mentioned by the Fixed Base Operator Gary Walker, and Scott Miller said that we will inquire about a lockable dumpster.

5.4 EAA Young Event

Irwin Fust said that this is a big job to host the event. Flights are usually 9:00 am to noon and parents will need to sign a waiver form. He said that the Corning one has vendors. Wanda Schuler said that she has been asked to help coordinate for the one in Red Bluff. Wanda also mentioned that she would be going to local schools to find kids interested in aviation. Irwin said that he would also ask the members of the TCAA to help volunteer their time with the event.

5.5 Electric Gate Preventative Maintenance

Scott Miller informed the Commissioners that The Door Company will be doing the maintenance, such as lubricating the gate wheels, and run diagnostics to make sure the gate is working at optimum levels. Rob Schmid asked if it was the same company that we purchased the gate from, and Scott said that it was. Commissioner Rob Schmid also asked if someone from the City maintenance dept. will be there to observe how the gate works in case there is an emergency. Scott said that it would be Vinnie in Public Works and Ken Garner in the Street Dept.

6. Closing Comments

Commissioner Wanda Schuler thanked Gary Jones for coming to the Airport Meeting. Airport Manager, Scott Miller said that the permit fees for TCAA's aircraft display at the airport have been waived by the City Council and that they can move forward and start planning the work. TCAA has 18 months to complete the project. Commissioner Rob Schmid informed the Commissioners that he has volunteered to inform the City Council about the content of the Airport Commission meetings. Ken Johnson wanted the Airport Commissioners to make a motion to put the Beacon, that is currently in City storage, in the museum or maybe donate it to the museum. Mr. Miller wouldn't recommend donation, but would

endorse it being loaned and placed in the museum. Mr. Schmid said that he would mention it to Council at their next meeting. TCAA wants to display the beacon. Irwin Fust mentioned again that he could not see the active beacon when he is flying. It's a safety thing. Irwin asked it could be raised up six feet. Rob Schmid asked Airport Manger Scott Miller to contact Mead and Hunt and ask why its as low as it is.

Chairman Cappello adjourned the meeting at 6:42 pm.

Respectfully submitted,



R. Scott Miller
Assistant Public Works Director/
Airport Manager