



CITY OF RED BLUFF

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REGULAR AIRPORT COMMISSION MEETING

Date of Meeting: January 8, 2020
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 Pete Taylor
Commissioner Randy Gow

Commissioners Absent: None

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

- Pledge of Allegiance:**
- Commissioner's Approval of Minutes**

December 11, 2020

Motion: Schmid
Second: Taylor

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

3. Election of Chair and Vice Chair

The Election of Chair and Vice chair was originally Agenda Item 6.1 under "New Business." The Commissioners discussed and agreed that it should be moved to the beginning portion of the meeting. Commissioner Pete Taylor made a motion to make Rob Schmid the new Chair.

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

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

Motion: Schmid
Second: Moore
Noes: None

4. **Citizen's Comment:**

None

5. **Current Business**

5.1 Fixed Base Operator (FBO) – Gary Walker

FBO Gary Walker was absent. Airport Manager Scott Miller had talked to Gary about what was going on and informed the Commissioners that things are slow right now and that the installation of the new card reader should occur in a couple of weeks and that the system should be down for only about an hour.

6. **Old Business**

6.1 Report of Homeless Executive Meeting

Commissioner Bob Moore let everyone know that the county is still looking into the LP property behind Raley's and they will take a proposal to City Council on February 4th. Commissioner Moore also said that PATH will be taking over the temporary shelter operations at the Vista Way facility next to the airport, and the county workers will move to the Walnut Street location. The Vista Way location will only be a day-use to serve the homeless and PATH will be running it 5 days a week, 8:00 am to 5:00 pm, with and no Saturday or Sunday services. Commissioner Schmid said that it should just be at the LP property behind Raley's because it is zoned for that and that should be the focus.

7. **New Business**

7.1 Election of Commissioner for Consultant SOQ Panel

Airport Manager Scott Miller informed the Commissioners that an RFQ was issued to select an airport consultant with a due date of January 15th. Mr. Miller stated that one member of the Airport Commission should be elected to serve on the qualification-based scoring panel with other city staff. This would be done January 20, 2020. Commissioner Schmid asked if the first person did not qualify do, they just move on to the next one? Mr. Miller was not sure; however, he would check and get back to them. The Commissioners appointed Randy Gow to be on the selection panel with city staff.

7.2 Aerospace and Aviation Days at the Capital

Scott Miller informed the Commissioners about an electric aircraft prototype which will be at the Aviation Days to be held February 24th thru the 26th at the Capital in Sacramento. The purpose of the annual event is to inform legislators and the public about the importance of aviation.

8. Closing Comments

Retired Coast Guard Aviator Mark Osbourne introduced himself to the Airport Commissioners. He has lived in Red Bluff for 5 years and he is getting ready to retire from the Coast Guard and he is a pilot, He has a plane and he is very impressed with the Airport and he will be there a lot more once retiring. Airport Manager Scott Miller informed the Commissioners that he will be participating in the Red Bluff Round-Up meeting for the 100th anniversary which will occur next year and how it may impact the Red Bluff Airport.

Chairperson Rob Schmid adjourned the meeting at 6:26 pm.

Respectfully submitted,



R. Scott Miller
Assistant Public Works Director and
Airport Manager