



# CITY OF RED BLUFF

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## REGULAR AIRPORT COMMISSION MEETING

**Date of Meeting:** March 13, 2013  
**Time of Meeting:** 5:30 p.m.  
**Place of Meeting:** Council Chambers, City Hall

**Commissioners Present:** Don Ferreira: Chairman  
Robert Moore: Vice Chairman  
Wanda Schuler

**Commissioners Absent:** Lynn Chamblin  
Tom Wulfert

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

### 1. Approval of Minutes

Commissioner Schuler motioned to approve the February 20, 2013 minutes and Vice Chairman Moore seconded the motion.

Ayes: 3  
Noes: 0  
Absent/Not voting: 2

### 2. Citizen's Comments

Chairman Ferreira requested a contact list to be established and distributed amongst the airport commissioners.

Councilman Rob Schmid requested the commission make a decision regarding the direction of the "Thru the Fence" issue at the next meeting and then take it to City Council for a vote.

### 3. Current Business

#### 3.1 Fixed Base Operator

Cardan Manager David Underhill reported the cost of fuel to be down by 0.12 cents per gallon for jet fuel and 0.14 cents for AV gas.

Underhill said he locked the women's restrooms at the airport until the restoration is completed due to poor conditions.

### **3.2 Through the Fence**

Director Bruce Henz reminded the commission of the Off Airport Agreement draft with Vice Chairman Moore that he presented at the last commission meeting and he opened the meeting up for public comment.

Irwin Fust, local pilot expressed his concerns about losing funding for the airport and would like to move forward.

Chairman Ferreira suggested holding a structured meeting with the land owners and to explore all options.

### **3.3 Airport Restroom Status**

Director Henz announced he put the restroom restoration out to bid March 16, 2013 and would accept bids until April 24, 2013.

### **Adjournment**

Chairman Ferreira adjourned the meeting at 5:58 p.m.