

CITY OF RED BLUFF

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REGULAR AIRPORT COMMISSION MEETING

Date of Meeting:

November 8, 2017

Time of Meeting:

5:30 p.m.

Place of Meeting:

Council Chambers, City Hall Chairperson Robert Moore

Commissioners Present:

Vice Chairperson Wanda Schuler

Commissioner Don Fereira Commissioner Dave Cappello

Commissioners Absent:

Commissioner Lynn Chamblin

Staff Present:

R. Scott Miller, Airport Manager

Marie Jensen, Administrative Technician

Commissioner's Approval of Minutes

October 11, 2017

Commissioner Chamblin moved to approve the October 11, 2017 minutes.

Motion:

Schuler

Seconded:

Fereira

Ayes:

Moore, Fereira and Schuler

Noes:

None

Absent:

Lynn Chamblin, Dave Cappello (arrived at 5:45)

Abstained:

None

1. <u>Citizen's Comment</u>

Rob Schmid, City Council Member, said that the upstairs above the Airport Restaurant is going to start leaking with the rain, and he wants to know when it is going to be repaired.

Gary Walker, fixed base operator, said that he had talked with Scott Miller, Airport Manager, and that city staff is taking measures to rectify the issue.

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2. Current Business

2.1 Fixed Base Operator (FBO) - Cardan Aircraft Services

Gary Walker, fixed base operator, said that fire season is over and things are back to normal.

2.2 Upcoming ACIP Meeting/ Phone Teleconference

Scott Miller, Airport Manager, said that he had received an email from FAA Program Manager to discuss the yearly update of the Airport Capital Improvement Plans. Mr. Miller was scheduling a teleconference to discuss the City's desired direction of proposed projects.

Mr. Miller presented a map of the airport with the currently proposed future projects and scheduled dates of implementation. The current plan calls for a site drainage study and design of the apron tie-down realignment including surface rehabilitation occurring next year with construction the following year. The commission suggested the parallel taxiway be included in the next construction period and not wait to the scheduled 2020 date.

2.3 Expiration of two Commissioner Terms

Commissioner Robert Moore, and Commissioner Lynn Chamblin terms are expiring. Scott Miller, Airport Manager said that he knew of a couple of people that were interested in the position. Commissioner, Robert Moore said he will be reapplying.

Commissioner Moore mentioned that the Washington based Glasair had been sold and they are going to Redding. Mr. Moore would like them to come to Red Bluff. He had a phone call into Glasair about coming to Red Bluff.

3. Old Business

Mr. Miller let the Commissioners know that the windsock is working fine, but he is going to have maintenance lube and tighten it.

4. Closing Comments

Commissioner, Dave Cappello, stated that the potential candidates for Airport Commission can come to a Council Meeting to introduce themselves, and provide their qualifications and interest in the position.

Council Member, Rob Schmid, said that the City Council will get the list of applicants, and they can ask the applicants questions during the meeting prior to voting.

The meeting was adjourned at 6:11 p.m.

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Respectfully submitted,

R. Scott Miller

Public Works

Associate Civil Engineer and Airport Manager