

RED BLUFF AIRPORT COMMISSION

MINUTES

Date of Meeting: May 9, 2007
Time of Meeting: 5:30 p.m.
Place of Meeting: Council Chambers, City Hall

The agenda for this meeting was posted pursuant to Resolution No. 28-1995.

Commissioners Present: Donald Ferreira, Chairperson
Robert Schmid, Vice Chairperson
Wanda Schuler
Lynn Chamblin

Commissioners Absent: Donald Kinser

Staff Present: Mark Barthel, Public Works Director
Dawn Arnett, Administrative Assistant

CALL TO ORDER & CITIZENS COMMENTS

Chairperson, Donald Ferreira, called the regular meeting of the Airport Commission to order at 5:30 p.m. on May 9, 2007.

A. APPROVAL OF MINUTES

M/S/C Schmid/Shuler, to approve the minutes of March 14, 2007.

AYES: Commissioners: Schmid, Chamblin, Ferreira, and Schuler
NOES: None
ABSENT OR NOT VOTING: Kinser

B. CITIZEN'S COMMENTS

No Citizen comments. Chairperson Ferreira suggested more formal meetings in the future where the speaker uses the podium and states their name for the record. Chairperson Ferreira stated that the speaker should address the Commission or Mark Barthel when talking.

C. CURRENT BUSINESS

1. FIXED BASE OPERATORS REPORT – PHIL ALGER

Phil Alger stated that business is picking up with the nicer weather and that he noticed other fuel suppliers were not including taxes in their advertisement for fuel. Mr. Alger stated that he reported it and it has been fixed.

Commissioner Chamblin praised Mr. Alger on the landscaping out at the airport.

2. AIRPORT SMALL HANGAR ELECTRICAL SERVICE PROJECT

Vice Chairperson Schmid stated that all of the citizens that were at the last meeting regarding the electrical service were not at the current meeting.

Randy Thompson stated that the promise of electrical service at the airport was in his original lease agreement and was in all agreements for Taxiway Bravo. Mr. Thompson further stated that he felt the City should be paying for the electrical with the money collected for rents on the hangars, as well as paying for water to be supplied for bathrooms and landscaping.

Mark Barthel stated that right now the airport is breaking even and that there are no profits on to pay for this but he would check into the budget at the airport.

Chairperson Fereira stated that Pete Taylor was in the process of trying to talk to all hangar owners to see how many are interested in electrical at hangars and how many are willing to pay for it.

Randy Thompson stated that the hangar owners should not be responsible for paying for future front line hangars and proposed that a one time cost should be assessed on the hangar owners with the City picking up the remaining amount.

Mark Barthel stated that the front line hangars were not included in the PG&E bottom line costs and the hangar owners would not be paying for this.

Phil Alger suggested sending out a formal ballot for a vote and informing the hangar owners what pays for the maintenance, manpower for the maintenance and the black top at the airport.

Commissioner Chamblin stated that 85% of hangar owners said no at the last vote and it is more expensive to do it today.

Chairperson Fereira stated that there are new hangar owners and that Pete Taylor should have a chance to talk to them to see if there are any changes in the issues now.

Commissioner Schuler stated that she did not think there would be any changes.

Christine Thompson stated that everything is more expensive now and that an increase in value of the hangars will increase the taxes on the hangar.

Vice Chairperson Schmid stated that the original hangar owners feel an injustice has been done and wants the Airport Commission to rectify the situation. Vice Chairperson further stated that he feels that too many changes in the last 10 years may prevent the situation from being fixed but would like to see the original leases and current leases.

Randy Thompson asked if the FAA would provide a grant to fund the electrical.

Mark Barthel stated that the FAA would not but the DOA would if it was a revenue generating loan.

3. OLD BUSINESS

Vice Chairperson Schmid inquired about the Airport Grant Projects.

Mark Barthel stated that he is working with FAA to separate one of the projects into two pieces, Design and reapply for Construction. Mr. Barthel further stated that the problems with the Avigation Easements took the project to the end date and the only way to save the project was to separate the project into two pieces and extend the Construction deadline.

Commissioner Schuler asked if this was an exceptional step for the FAA.

Mark Barthel stated that is was. Mr. Barthel stated that the bypass road has been paved back in and the rest of the aprons on Taxiway Delta.

There being no other business, the meeting was adjourned at 6:26 p.m.

Respectfully submitted,

Mark Barthel
Public Works Director