

RED BLUFF AIRPORT COMMISSION

MINUTES

Date of Meeting: November 14, 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
Donald Kinser

Commissioners Absent: None

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 November 14, 2007.

A. APPROVAL OF MINUTES

M/S/C Schmid/Chamblin, to approve the minutes of May 9, 2007.

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

B. CITIZEN'S COMMENTS

Irwin Fust, Hangar Owner, thanked the City for all the work that is being done at the airport and that Taxiway Delta looks very good. Mr. Fust also thanked the Airport Commission for having a meeting and stated that he felt it is vital to have meetings because the airport is such a valuable asset. Chairperson Ferreira suggested that if there were no meetings called for 3 months then an automatic meeting should be called on the 4th month. Vice Chairperson Schmid stated that the reason why Airport Commission meetings are held is because the Commission wants to hear from the citizens. Commissioner Chamblin suggested discussion only items to keep topics

of conversation going. Jack Anderson stated that he was told an action item was needed for the agenda to have a meeting and wanted clarification. Mark Barthel, Public Works Director, stated that if discussion items were brought to him so he could have a meaningful comment then he is okay with having a meeting every 4 months. Mr. Anderson stated that sometimes the citizens just want to meet and talk to the Airport Commission.

C. CURRENT BUSINESS

1. FIXED BASE OPERATORS REPORT – PHIL ALGER

Phil Alger reported a new company named Dynamic Aviation is going to try a service facility for the next 4 to 6 months in the LP Hangar and fuel prices continue to increase.

2. RAMP LIGHTING INTERFERENCE WITH BEACON

Randy Thompson stated that the ramp lights make it so the beacon does not work properly and suggested shields be constructed for them so they cannot be seen from the air. Mark Barthel stated that the lights would be adjusted a little more and modifications would be made.

3. EXTERIOR APPEARANCE OF TERMINAL BUILDING

Mark Barthel stated there is a rough quote from someone to plaster the terminal building and testing is being done on the paint for lead. Mr. Barthel also stated that there are many issues to address such as not enough funding to plaster, maybe enough to paint the building and prevailing wage issues.

4. ELECTRICAL SERVICE TO EXISTING AND FUTURE HANGAR SITES

Randy Thompson stated that he brought the wording from his old lease and wanted to know why the rent money is not used for electrical but paving is done and redone. Vice Chairperson Schmid asked if Mr. Thompson if he converted to new standard lease and Mr. Thompson stated that he had and the electrical wording is not in the standard lease. Vice Chairperson Schmid stated that the paving was done with a grant. Mark Barthel stated that when the wash rack was installed at the airport conduit and a vault was put in for future front line hangars that generate revenue for the airport and was approved by the FAA. Mr. Barthel also stated that front line hangars are future projects that are 4 to 5 years down the road and Pete Taylor was authorized to install solar panels from the Department of Aeronautics. Irwin Fust stated that the City acts as though the airport is a burden and that the City should be proud to have an airport. Vice Chairperson Schmid stated that the airport is just a small part of the Public Works Department compared to streets, sewer and water. Mr. Barthel stated that a lot of energy is put into the airport and the City is spending \$500,000.00 of grant money to improve airport and not the city streets. Vice Chairperson Schmid asked Pete Taylor what the cost is to install solar panels. Pete Taylor state approximately \$10,000.00.

There being no other business, the meeting was adjourned at 6:24 p.m.

Respectfully submitted,

Mark Barthel
Public Works Director