



CITY OF RED BLUFF

555 Washington Street Red Bluff, California 96080 (530) 527-2605

REGULAR AIRPORT COMMISSION MEETING – November 10, 2010

Minutes

1. REGULAR AIRPORT COMMISSION MEETING

1.1. Call to Order

Chairperson Schmid called the November 10, 2010 regular Airport Commission to order at 5:30 p.m.

1.2. Roll Call

Present: Rob Schmid, Wanda Schuler, Don Ferreira, Lynn Chamblin,
Absent: Ivan Petrezelka

1.3. Approval of Minutes

A motion was made by Vice Chairman Shuler and seconded by Commissioner Ferreira to approve the minutes of the meeting held on 10/13/2010.

The motion carried by the following vote:

AYES: Schuler, Ferreira, Chamblin, Schmid
NOES: None
ABSENT OR NOT VOTING: Petrezelka

2. AGENDA

2.1. Fixed Base Operator

Fuel prices are still increasing

2.2. Airport Capital Improvement Project (ACIP) Update 2012-2016

Mark Barthel informed the Airport Commission that there will be no grant funding until the Airport Layout Plan is completed and that a new airport consultant would be needed prior to proceeding with the ACIP. Mr. Barthel also stated that all entitlements will carry forward with a guarantee as a placeholder. Vice Chairperson Shuler asked Mr. Barthel if there was a current ALP and Mr. Barthel stated that there was and that the current project was an update of that ALP. Chairperson Schmid asked Mr. Barthel if the grant applications were based on the ALP and Mr. Barthel stated that was correct.

M/S/C Chamblin, Ferreira to recommend the City Council adopts the FY 2012-2016 ACIP and authorizes Staff to submit the project list for programming.

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

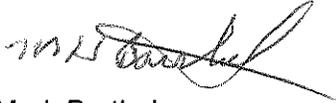
3. **OLD BUSINESS**

Web Page status was discussed with Commissioner Fereira agreeing to assist in the completion of one to two pages and getting the Web Page up and going.

4. **ADJOURNMENT**

Adjourned at 6:18 p.m. to December 8, 2010 Regular Airport Commission meeting to be held at 5:30 p.m., in the City Council Chambers of City Hall, located at 555 Washington Street, Red Bluff, California.

Respectfully submitted,



Mark Barthel
Public Works Director/Airport Manager