

**REGULAR AIRPORT COMMISSION MEETING –
DECEMBER 9, 2009**

Minutes

1. REGULAR AIRPORT COMMISSION MEETING

1.1. Call to Order

Chairperson Schmid called the December 9, 2009 regular Airport Commission to order at 5:52 p.m.

1.2. Roll Call

Present: Rob Schmid, Wanda Schuler, Don Fereira
(arrived at 5:52 p.m.)

Absent: Lynn Chamblin

1.3. Approval of Minutes

Approved – minutes of the Airport Commission special meeting held on 05/27/09 amended as follows:

1) **CALL TO ORDER & CITIZENS COMMENTS** –
“regular” meeting to “special” meeting.

2) **C. CURRENT BUSINESS** – Clarify the ALP has the extension to the South of the apron.

3) **C. CURRENT BUSINESS** – Clarify the Airport Commission, excluding Vice Chairperson Schuler, were reluctant to have an Airport Manager from another airport participate as a Committee Member for the selection process.

A motion was made by Vice Chairperson Schuler and seconded by Commissioner Fereira to approve the minutes of the meeting held on 5/27/2009, as amended.

The motion carried by the following vote:

AYES: Schuler, Fereira, Schmid

NOES: None

ABSENT OR NOT VOTING: Chamblin

2. **CITIZEN COMMENTS**

Tom Jaharis, Cardan Aircraft Services, introduced himself as the new Fixed Based Operator as of January 1, 2010.

3. **AGENDA**

3.1. **Fixed Base Operator**

No new business to report.

3.2. **Airport Capital Improvement Project (ACIP) Update 2011-2015**

Approved – the Airport Manager submittal to City Council the FY 2011-2015 ACIP project list for programming

A motion was made by Commissioner Fereira and seconded by Vice Chairperson Schuler to submit the project list for programming to the City Council.

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

Discussion regarding the Airport Manager, Mark Barthel's meeting with the FAA on December 4, 2009. The FAA Recommendation that the AIP 09 contract be amended for a new aerial survey of airport to improve guidance of flights. The Airport Manager requested guidance from the FAA to create contract fees for new ownership of Airport Industrial property as opposed to existing ownership of Airport Industrial property. The Airport Manager informed the Commissioners that the Department of Aeronautics will no longer fund airport projects.

4. **OLD BUSINESS**

Minutes of Airport Commission Meeting of December 9, 2009
The agenda for this meeting was posted pursuant to Resolution No. 28-1995.

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Commissioner Fereira discussed that several meetings ago it was agreed that a meeting would be held every three months whether an action item was submitted or not for the Airport Commission Meetings. Chairperson Schmid stated that he brought this before City Council and was waiting for a response. Tony Miller, Corning and Orland Airport Commissions have a meeting whether there is an action item or not.

5. **ADJOURNMENT**

Adjourned at 6:48 p.m. to January 13, 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