



CITY OF RED BLUFF

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RED BLUFF REGULAR AIRPORT COMMISSION MEETING

Date of Meeting: October 10, 2012

Time of Meeting: 5:30 p.m.

Place of Meeting: Council Chambers, City Hall

Commissioners Present: Wanda Schuler, Chairperson

Tom Wulfert

Lynn Chamblin

Robert Moore

Staff Present: Bruce Henz, Director of Public Works
Anita Rice, Administrative Assistant

1. Approval of Minutes

Commissioner Chamblin motioned to approve the July 18, 2012 minutes and

Commissioner Moore seconded the motion. Commissioner Wulfert wasn't part of vote due to arrival time.

Ayes: 3

Noes: 0

Absent/Not voting: 2

2. Citizen's Comments

An audience member presented a letter from Irwin Fust who was not in attendance intends to send to the hangar owners. The contents of the letter included the following list.

1. Refurbishing and painting of taxiways
2. Lengthening of runway 33 to restore runway lost by the shortening of runway 15
3. Relocating and repainting the compass rose on the airport
4. Refurbishing the main terminal building
5. Painting "Red Bluff" on the east-west taxiway
6. Relocating or increasing the height the rotating beacon so it can be seen better at night
7. Re-visiting with the city the issue of supplying electricity to the hangars

3. Current Business

3.1 Fixed Base Operator

Mike Deedon of Cardan reported 15,000 gallons of fuel sold in August. He said more fuel could be sold if the gates were opened after hours.

Mike also reported one of the bathroom stalls to be closed because of needed repairs.

Director Henz explained that testing and permitting has to be completed before the repairs are made. He also commented that he will take the FAA building roof repair project to council within the next month.

3.2 Division of Aeronautics Requirements

Director Henz informed the Commission of a letter from the Division of Aeronautics he received and described the improvements needed to bring the airport up to DOA compliance. Some of the improvements included relining in the appropriate colors, shrub removal and evening out the pavement where it drops off to far on the runway.

3.3 Airport Capital Improvement Program

Director Henz explained the relation between the Airport Capital Improvement Program and the Airport Layout Plan and how the program will allow eligibility for grants.

3.4 Consultant Selection

Director Henz discussed the importance of beginning the airport consultant selection and that it's a requirement of FAA. He said the consultant selection is qualification based, not cost based and although he's happy with the current airport consultants, he must put it out to bid to make it fair for others.

3.5 “Through the Fence” Issue

Director Henz informed the commission of a FAA meeting he would be attending in Burlingame California in late November. He offered some different options of annual user fees to take to the FAA meeting in order to finalize the “Through the Fence” issue. He explained that the FAA requires the airport to have a competitive user fee rate.

City Council Member Rob Schmid suggested using the tie down rate at the upcoming meeting to get the ball rolling and if it needed to be changed in the future, to make an amendment.

3.6 Completion of Airport Layout Plan

Director Henz informed the Commission that the Airport Layout Plan will be completed once the “Through the Fence” issue is resolved.

Adjournment

Chairperson Schuler adjourned the meeting at 6:41 p.m.