

RED BLUFF
REGULAR AIRPORT COMMISSION MEETING

Date of Meeting: November 9, 2011

Time of Meeting: 5:30 p.m.

Place of Meeting: Council Chambers, City Hall

Commissioners Present:

Wanda Schuler, Chairperson

Tom Wulfert, Interim Chairperson

Don Ferreira

Lynn Chamblin

Robert Moore

Staff Present:

Bruce Henz, Director

Anita Rice, Administrative Assistant

1. Approval of Minutes

Commissioner Chamblin motioned to approve the September 15, 2011 minutes and Interim Chairperson Wulfert seconded the motion.

Ayes: 0

Noes: 5

Absent/Not voting: 0

2. Citizen's Comments

None

3. Current Business

3.1 Fixed Base Operator

Director Henz provided an update for Cardan Aircraft Services on fuel flow, airport gate signs and restroom repair.

3.2 Airport Layout Plan

Director Henz reported Mead & Hunt consultants completed the Airport Layout Plan set and narrative. He presented a slide show and described the progress of the work accomplished.

3.3 Airport Hangar Leasing

Director Henz provided an update on the empty hangars. He stated he had interest in the LP hangar by a gentleman who would lease it for airplane assembly. He said hangar #30 may vacate and hangar # 29 was empty.

3.4 Airport Electrical Service Opportunities

Director Henz informed the commission of exploring realistic numbers for providing power to the airport hangars in the future.

4. Old Business

Web Studio

Quarterly meetings

Through the fence

5. Adjournment

Chairperson Schuler adjourned the meeting at 6:50 p.m.

Respectfully submitted,

Bruce Henz

Director of Public Works