



# CITY OF RED BLUFF

555 Washington Street Red Bluff, California 96080 (530) 527-2605 Fax (530) 529-6878 www.ci.red-bluff.ca.us

## AIRPORT COMMISSION AGENDA

**Date of Meeting:** December 10, 2008

**Place of Meeting:** City Council Chambers

**Time of Meeting:** 5:30 p.m.

This agenda has been posted pursuant to City of Red Bluff Resolution No. 28-1995. The City of Red Bluff welcomes you to their meetings, which are regularly scheduled for the second Wednesday of each month. Your participation and interest are encouraged and appreciated. Meeting notices are available in appropriate alternative formats, upon request of a person with a disability. If accommodations are needed for individuals with disabilities, please contact the Public Works office prior to the day of the meeting.

### **A. APPROVAL OF MINUTES:**

**August 13, 2008**

**ACTION:**

**AYES:**

**NOES:**

**ABSENT OR NOT VOTING:**

**B. CITIZEN'S COMMENTS:**

Citizen comments are a special time for citizens to address the Airport Commission on Airport related items that are not on this meeting's agenda. If your comments concern an item that is on the agenda or noted for public hearing you may address it when the item is discussed or when the hearing is open for public testimony. By law, the Airport Commission cannot make decisions on matters not on the agenda; however, items can be discussed and can be placed on the agenda of the next Airport Commission Meeting. If requested by letter, at least two weeks prior to the Airport Commission Meeting, any subject relative to the operation of the airport will be placed on the next agenda. The Chairperson reserves the right to limit the duration of time per each speaker.

**C. CURRENT BUSINESS:**

**1. FIXED BASE OPERATORS REPORT-PHIL ALGER**

**2. AIRPORT CAPITAL IMPROVEMENT PROJECT  
(ACIP) UPDATE 2009-2014**

**Recommendation:** That the Airport Commission review the attached ACIP for future project consideration by the FAA and DOA and recommend City Council adopt the FY 2009-2014 ACIP and authorize staff to submit the project list for programming.

**D. OLD BUSINESS**

**ADJOURNMENT:            January 14, 2009**



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## RED BLUFF AIRPORT COMMISSION

### MINUTES

**Date of Meeting:** August 13, 2008

**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  
Lynn Chamblin  
Wanda Schuler

**Commissioners Absent:** Donald Kinser

**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 August 13, 2008.

## **A. APPROVAL OF MINUTES**

M/S/C Schuler/Chamblin, to approve the minutes of April 9, 2008.

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

## **B. CITIZEN'S COMMENTS**

Dave Hall, hangar owner and member of TCAA, stated that airport security has become an issue due to Norcal taking the fence down next to Commissioner Schuler's hangar. Mr. Hall suggested a letter be sent out to the property owners of the Airport Industrial Park reminding them of the importance of airport security. Mr. Hall also stated that the Ultra Lights are still a safety issue because they do not adhere to basic rules. Vice Chairperson Schmid asked if it was a Federal offense to take the fence down at the airport. Commissioner Schuler stated that the new owners

of the building may not know about the security issues. Mark Barthel, Airport Manager stated that a letter would be sent to all industrial owners letting them know that they can be liable if they do not keep the airport secure and will check on rules for "through the fence access" security. Mr. Barthel also stated that if someone sees an Ultra Light operator not adhering to basic airport rules they should get an "N" number from the wing and give him the number even if it is a week later.

Irwin Fust, hangar owner, stated that the Wings & Wheels event would be on September 13, 2008 and that Mr. Hall was one of the sponsors of the event. Mark Barthel stated that he spoke to the Red Bluff Fire Department to make sure they were aware of the event. Mr. Fust further stated that the rotating beacon cannot be seen until you are right on top of it due to the cluster of white lights that surround it. Mr. Fust stated that putting number 15 as a calm wind runway can be put on the ASOS because it is done in Ukiah and requested that the Commission see what can be done about getting this done for the Red Bluff Municipal Airport. Vice Chairperson Schmid asked if Mark Barthel could speak to Dale Hevner, with the FAA, to find out how to get the information onto the ASOS.

Commissioner Schuler asked Mark Barthel if he was getting ready to paint the FBO building. Mr. Barthel stated that it had been pressure washed, crack sealed, color tested, had windows replaced and caulked. Mr. Barthel

further stated that a new sign would be painted on the building.

## **C. CURRENT BUSINESS**

### **1. FIXED BASE OPERATORS REPORT – PHIL ALGER**

Phil Alger did not attend meeting

### **2. PROJECT SCHEDULE FOR AIP 3-06-0193-07 & 09**

Mark Barthel stated that he spoke to Stimpel-Weibelhaus Associates to get the schedule and the project should start on the 25<sup>th</sup> or 26<sup>th</sup> of August, 2008. Mr. Barthel stated that the first airport closure will be for five days and nights for the runway rejuvenation. The next closure should be on November 3, 2008 for the second set of markings. Vice Chairperson Schmid stated that this should take care of the aviation easement issues. Mark Barthel stated that City personnel will be there at all times and that Mead & Hunt will be there during important times.

Vice Chairperson Schmid asked Mark Barthel if he had any further communication with the FAA for the grant on extending the south end. Mr. Barthel stated that he will be meeting with the FAA and Mead & Hunt at Lake Tahoe with the Capital Improvement Plan to discuss where he can

go with the plan in September. Mr. Barthel further stated that there are talks on expanding the apron area, extension of the runway and creating more tie-downs where he is trying to get new hangars put in. Commissioner Schuler asked Mark Barthel if this would involve any new permanent drainage off of the taxiways behind her building. Mr. Barthel stated that the FAA stated this was not airport property and that the responsibility is the City's. Dave Hall asked Mark Barthel if the compass rows could be repainted or moved to better asphalt to enable pilots to set compass. Mr. Barthel stated he would check into this for Mr. Hall

There being no other business, the meeting was adjourned at 6:05 p.m.

Respectfully submitted,

Mark Barthel  
Public Works Director