

CITY OF RED BLUFF

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

REGULAR AIRPORT COMMISSION MEETING

Date of Meeting:

October 12, 2016

Time of Meeting:

5:30 p.m.

Place of Meeting:

Council Chambers, City Hall

Commissioners Present:

Chairman Don Fereira

Vice Chairman Robert Moore Commissioner Lynn Chamblin

Commissioners Absent:

Commissioner Tom Wulfert

Commissioner Wanda Schuler

Staff Present:

Richard Crabtree, City Manager / City Attorney

Anita Rice, Administrative Technician

1. **Commissioner's Approval of Minutes**

Motion:

Moore

Second:

Chamblin

Ayes:

Moore, Fereira, and Chamblin

Noes:

None

Absent:

Wulfert and Schuler

Abstained:

None

2. Citizen's Comments

Irwin Fust, Tehama County Aviation Association (TCAA), reported the TCAA had a successful fly-in event held at the airport on September 24th. He thanked Cardan Aircraft Services and Leigh &Val's Wings for supporting the event.

3. **Current Business**

3.1 Fixed Base Operator – Cardan Aircraft Services

Gary Walker, Cardan Aircraft Services, reported the fuel sales were decent last month and he didn't have any crime or issues. He reported the south gate was not functioning properly and sometimes the north gate would not let him out.

4. Old Business

4.1 Runway Rehab Update

Rick Crabtree, City Manager, announced the City awarded the construction portion of the Runway Rehab Project to Tullis Inc. from Redding. The administration services contract was awarded to Mead and Hunt who will monitor the construction progress.

4.2 Airport Upstairs Cleanup Award

Mr. Crabtree reported the City accepted a \$27,000 grant match from Caltrans Division of Aeronautics. When the contracts are signed a pre-construction meeting will be set up. The project is estimated to commence in mid December.

5. Closing Comments

Chairman Fereira inquired as to how Mead Hunt interfaces with the contractor.

Mr. Crabtree explained the Mead Hunt engineers did the design work and they will make sure the project proceeds according to the contract and they will monitor the construction activities.

Commissioner Moore inquired if the contractors could add another 500 feet when they resurface the south end.

Mr. Crabtree explained the project is to rehab the existing runway, not to grow it.

Chairman Fereira expressed it would be an opportune time to extend the runway since it would be closed.

Mr. Crabtree explained that environmental studies would have to be conducted and it would take a while.

Rob Schmid, council member, recalled that an environmental impact study was placed on the Airport Capital Improvement Plan in case money became available in the future to extend the runway.

Commissioner Chamblin recalled that the study was placed on the ACIP a long time ago.

Councilmember Schmid recalled the south airport gate replacement went through council approval.

Mr. Crabtree stated he would follow up on it.

Chairman Fereira adjourned the meeting at 5:41 p.m.

Respectfully submitted,

Richard Crabtree

City Manager / City Attorney