



CITY OF RED BLUFF

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REGULAR AIRPORT COMMISSION MEETING

Date of Meeting: September 14, 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
Commissioner Tom Wulfert
Commissioner Schuler

Commissioners Absent: None

Staff Present: Richard Crabtree, City Manager / City Attorney
Anita Rice, Administrative Technician

1. Approval of Minutes

Motion: Chamblin
Second: Wulfert

Ayes: Moore, Fereira, Chamblin, and Wulfert
Noes: None
Absent: None
Abstained: Schuler

2. Citizen's Comments

Chairman Fereira stressed the importance of adding items of concern on the airport agenda so the commission can be informed and make motions be heard by the City Council.

3. Current Business

3.1 Fixed Base Operator – Cardan Aircraft Services

Commissioner Moore reported on behalf of Cardan Aircraft Services. He reported the fuel price has remained the same, no significant fluctuations.

4. Old Business

4.1 Runway Rehab Update

Rick Crabtree, City Manager, announced the City had received a grant acknowledgement letter and the project is ready to move forward. The project will be presented to the City Council to award the construction contract the first meeting of October. Public Works had a meeting with airport consultant Mead & Hunt and estimates the construction phase to start the first week of November.

Chairman Ferreira inquired how long the construction would take.

Mr. Crabtree explained he would know the start date after the pre-construction meeting.

Commissioner Schuler inquired if there was a successful bidder.

Mr. Crabtree confirmed a successful bidder and that the bid came in lower than expected.

Commissioner Moore inquired if Federal Aviation Administration (FAA) pays for the construction.

Mr. Crabtree explained the FAA pays for most of the costs and the City and State pays a portion too.

Irwin Fust, audience member, inquired when the pre-construction meeting would be held.

Mr. Crabtree reported the meeting would be set after the contract is awarded.

4.2 Airport Surveillance Cameras

Rick Crabtree, City Manager, reported the Finance Director informally solicited some Wi-Fi installation costs for the police hangar and the airport terminal/foyer. The estimate for the police hangar was \$22k and the terminal/foyer was \$27k. Funds are not available for installation costs of that amount so more research would be necessary.

Commissioner Moore suggested the City look into the service he uses for his hangar. He pays \$80 per month with free installation.

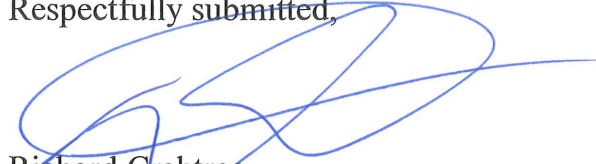
5. Comments

Chairman Fereira inquired of audience member Irwin Fust, why he is not displaying cars at the airport air show.

Irwin Fust explained it is a Fly-In to attract pilots to Red Bluff not a car/airplane show. The event is on September 24th and organizers will offer rides to the Tehama Fair so the pilots can fly in and enjoy Red Bluff. Insurance would be required to have display cars driven on the airport property.

Chairman Fereira adjourned the meeting at 5:49 p.m.

Respectfully submitted,



Richard Crabtree
City Manager / City Attorney

RUNWAY REHAB RESURFACING PROJECT

- Council awarded the construction contract to Tullis Inc. in the amount of \$496,556 – last meeting
- Council awarded Mead & Hunt the administrative services contract in the amount of \$89,777
- Waiting for Caltrans (Division of Aeronautics) to send the City a contract for the state match \$27,440
- Construction has to wait for the Caltrans state match contract
- Pre-construction meeting is waiting on the Caltrans state match contract

AIRPORT CLEANUP AWARD

- Council awarded the abatement contract to Allied Environmental Inc. from Cameron Park (Sac area) -- \$13.700
- Waiting for contracts and an insurance certificate form Allied then we will issue a notice to proceed.