CITY OF RED BLUFF

555 Washington Street, Red Bluff, California 96080
(530) 527-2605; Fax (530) 529-6878
www.cityofredbluff.org

REGULAR AIRPORT COMMISSION MEETING

Date of Meeting: December 11, 2019
Time of Meeting: 5:30 p.m.
Place of Meeting: Council Chambers, City Hall

Commissioners Present: Chairperson David Cappello
                              Vice Chairperson Rob Schmid
                              Commissioner Robert Moore
                              Commissioner Wanda Schuler
                              Commissioner Pete Taylor

Commissioners Absent: None

Staff Present: R. Scott Miller, Assistant Public Works Director / Airport Manager
                              Marie Jensen, Administrative Technician

1. **Pledge of Allegiance:**

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

   November 13, 2019

   Motion: Schuler
   Second: Moore

   Ayes: Moore, Taylor, Schuler
   Noes:
   Abstained: Cappello, and Schmid (absent for November Meeting)

3. **Citizen's Comments**
   None

4. **Current Business**

   ### 4.1   Fixed Base Operator (FBO) – Gary Walker
   Gary Walker was not present at the meeting, so Airport Manager Scott Miller informed the
   Commissioners that the airport has been quiet, and things are slowing down from the weather.
   Commissioner Cappello asked Scott if the flowage fees for the fire-fighting helicopters were paid

yet. Scott Miller said that he checked with the Finance Director and that they had not been paid at this time and that is normal that it takes a while, and sometimes, up to a year to get reimbursed. Commissioner Schuler asked about the museum and who is responsible for handling it. Scott Miller stated that Gary Walker is sharing certain aspects with the City, however Gary handles most of the museum space under his lease.

5. Old Business

5.1 Report of Homeless Executive Meeting
Commissioner Bob Moore informed everyone that the County had cancelled the meeting that morning. There are a lot of issues that need to be addressed and that they would continue the meeting next month. They are also looking at the property behind Raley's. LP currently owns the property, and parties are trying to persuade LP to donate the property for use as a possible location for the homeless shelter. Airport Manager Scott Miller said the County provided "pros and cons" for the shelter grant suggests that it would be more economical at the vacated Court House Annex location instead of Vista Way. Commissioner Schmid said he would like to see them put the shelter where its zoned for that use and that would be the smart plan. Commissioner Moore also stated that there is a meeting at the Board of Supervisors on December 17th for Public Comment regarding the various proposed shelter locations and encouraged people to go.

6. New Business

6.1 Proclamation
Commissioner Dave Cappello read the 20-year Proclamation for Wanda Schuler and Airport Manager Scott Miller thanked her for service.

6.2 Comment Period for Charter School Application
Airport Manager Scott Miller informed the Commissioners that Antelope Elementary School District provided an Opportunity to Comment letter for a "proposed" charter school to be located at 1600 Monroe Street, Red Bluff. Jim Weber, the Superintendent for the District, was present to answer any questions about the school that the Commissioners may have. Mr. Weber stated that they already occupy the building (for some time) and that it was being donated to the District. Scott Miller said that the existing and continued land use is compatible with the proximity of the airport and that the school was outside of flight path. The Airport Commission had no comment.

7. Closing Comments
Airport Manager Scott Miller informed the Commissioners that the City will be issuing an RFQ for airport consultants for the Red Bluff Airport and it will go out after the next council meeting. Scott Miller encouraged that one of the Commissioners serve on the selection committee with city staff.

Chairperson David Cappello adjourned the meeting at 6:10 pm.

Respectfully submitted,

R. Scott Miller
Assistant Public Works Director and
Airport Manager