



CITY OF RED BLUFF

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AIRPORT COMMISSION AGENDA

Date of Meeting: **January 8, 2020**
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.

1. **Pledge of Allegiance**
2. **Approval of Minutes**

December 11, 2019

3. **Citizen's Comments**

Citizen comments are a special time for citizens to address the Airport Commission on airport related items which are not on this meeting's agenda. For items that are on the agenda, public comment will be heard when the item is discussed. If your comments concern an item that is noted as a public hearing, please address the commission after the public hearing is opened 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.

4. **Current Business**

4.1 **Fixed Base Operator (FBO) – Gary Walker** **Informational**

5. **Old Business**

5.1 **Report of Homeless Executive Meeting** **Informational**

The City of Red Bluff is an Equal Opportunity Employer

6 New Business

- 6.1 **Election of Chair and Vice Chair** **Action**
Recommended Action; Nominate and elect Chairperson and Vice Chair.
Note; two separate actions.
- 6.2 **Election of Commissioner for Consultant SOQ Panel** **Action**
On December 17, 2019, the City Council approved the advertisement for Request for Qualifications (RFQ) to select an Airport Consultant. As a condition of the FAA's AIP eligibility, airport sponsors must have an airport consultant which has been selected through a process outlined in FAA's AC150/5100-14E. The RFQ was released on December 19th and SOQ's are due by January 15, 2020. The selection committee consisting of City staff and one member of the Airport Commission, will conduct a Qualifications Based Selection process of the SOQ's, and if necessary, conduct interviews the week of January 20, 2020.
Recommended Action; Nominate and elect a Commissioner to serve on the selection panel.
- 6.3 **Aerospace and Aviation Days at the Capital** **Informational**
Aerospace and Aviation Days will be held February 24-26, 2020 at the California Capital to present legislators, staff, and the general public about the importance of aviation. A link to the event is provided; <https://www.caaviationday.com/> An interesting point of interest is that a prototype electric aircraft from Pipistrel Alpha Electro, which is seeking Special Light Sport Aircraft airworthiness certificate, will be on display at the event.

7 Closing Comments

The next Regular Airport Commission Meeting is scheduled for February 12, 2020