



CITY OF RED BLUFF

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REGULAR AIRPORT COMMISSION MEETING

Date of Meeting: January 12, 2022
Time of Meeting: 5:30 p.m.
Place of Meeting: Council Chambers, City Hall / via Zoom

Commissioners Present: Chairperson Rob Schmid
Commissioner Robert Moore
Commissioner Michael Prunty

Commissioners Absent: Commissioner David Cappello
Vice Commissioner Pete Taylor

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 10, 2021

New Commissioner Prunty abstained from the vote for the November 10, 2022, minutes as this was his first meeting. As such, no quorum was present, and the vote will be tabled until the February 9th meeting.

3. **Citizen Comment:**
None

4. **Current Business**

- 4.1 **Election of Chair and Vice Chair**

Commissioner Robert Moore made a motion for Rob Schmid to be chair.

Action

Motion: Moore
Second: Prunty
Ayes: Moore, Schmid, Prunty

Noes: None

Commissioner Rob Schmid was voted as new Chair for the Airport Commissioners and immediately assumed the duties. Commissioner Rob Schmid made a motion for Pete Taylor to resume as Vice Chair.

Motion: Schmid
Second: Moore
Ayes: Schmid, Moore, Prunty
Noes: None

Commissioner Pete Taylor was voted as new Vice Chair.

4.2 Fixed Base Operator (FBO) – Gary Walker

Gary Walker with the FBO informed the commissioners that's it been quiet, and the fuel prices are continually going up. It has increased 7 cents a gallon. Gary and one of his employees recently witnessed some random people checking out the hangars and airport buildings. They were able to take a picture and report the activity it to the Police Department. Five or six new students started flight training. New lights have been installed in the lobby.

5. Old Business

5.1 Report of Homeless Executive Meeting

Informational

Commissioner Bob Moore said that the building contractor provided an estimate for the project construction per PATH's direction, and it was going to be 10 million dollars. In response, PATH made some changes to the project, and they got it reduced to 5 million dollars. Project costs include landscaping, the roads, and everything for the building including contents. It will house 125 people and, on the outside, and there will be a dog kennel. Scott informed the commissioners that they have submitted the Development Review and that's in process right now. PATH is also trying to purchase the land that the railroad owns next to PATH.

5.2 Taxiway and Apron Rehab Projects Update

Informational

Chris Nocks with Armstrong Consultants informed the commissioners that the taxiway project striping should be finished when the weather improves, hopefully in February. The apron project plans are about 85% complete and he continues to work with Scott Miller on it, including the funding.

6. New Business

6.1 Potential Grant Expenditures

Scott Miller informed the commissioners about the federal COVID response grants currently obtained and explained what the funds can be used for. One of the grants is the CARES act, and we are using that for replacement of items like windsocks, lights for the taxi way, and airfield markers. It's for operations and replacement items for the airport. Other grants are for utility costs or actual direct pandemic response. An anticipated, but not yet allocated fund, would cover AIP type projects and would be offered each year, for a period of five years. A terminal building and outside bathroom remodel would probably qualify for the funds, where it wouldn't be as complete as a project through the normal AIP process. Commissioner Rob Schmid expressed that he would like the runway lengthened and if we could use funds to do that. Rob also asked if the city could save some money from funds to build another hangar so that the city could generate money in the future.

7. **Closing Comments:**

Caltrans aeronautics came to inspect the airport and said that we need to replace our airfield marker panels at the runway intersections and place some rock on the rills off the south end of the taxiway in the dirt section. The marker replacement was already in the works and could be reimbursed through the CARES grant.

Chairperson Rob Schmid adjourned the meeting at 6:55 pm.

Respectfully submitted,



R. Scott Miller
Assistant Public Works Director and
Airport Manager