

Minutes of the Special Meeting of the City of Redlands Airport Advisory Board held on November 05, 2014 at 6:00 PM, a teleconference meeting in the following locations:

- 1) **City Council Chambers 35 Cajon Street, Suite 2, Redlands, California and**
- 2) **Embajada de los Estados Unidos de America, Avenida La Paz, Tegucigalpa M.D.C., Honduras. Room 247. Teleconference location.**

All votes during the teleconference meeting were conducted by roll call and met all requirements of a quorum, conducted per California Code Section # 54953(b) and Basic Provision SDPUB/SCS/225266

MEMBERS PRESENT: Ingrid Biglow, Chair
John Caton, Vice-Chair
Dr. James Caley
Ron Klinkebiel
Miles Miller
John M. Oros (via teleconference)

EXCUSED: John Loy

REDLANDS CITY STAFF: Tim Sullivan, Quality of Life
Ben Matlock, Quality of Life
Tom Steel, Finance Department
Patricia Gilbreath, Liaison City Council Member

GUESTS:

- Bob Pearce
- Ted Gablin, President of Redlands Airport Association
- Cindy Gablin, Secretary of Redlands Airport Association
- James Hoys, Media Contact of Redlands Airport Association
- Dennis Bell
- Gil Brown, Coyote Hanger
- Carol Brown, Coyote Hanger
- George Lessard
- George Saliba
- Bill DeSilva
- Dan Chapman, EAA President
- Ben Cook, Hanger 24
- Paul Cook, Hanger 24
- Mark Stanson, Hanger 24
- Dennis K. Brown, RAA
- Isaac Tate

I. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE

The meeting was called to order at 6:00 PM by Chair with Pledge of Allegiance.

- II. APPROVAL OF MINUTES:** The minutes of October 1st meeting were approved by roll call votes Mr. Oros had not read the minutes, Mr. Klinkebiel, Mme Biglow, Mr. Miller voting. Dr. Caley and Mr. Caton were not in attendance at the October 1st meeting.

- III. PUBLIC COMMENTS:** There were no comments from the audience at this portion of the meeting.

IV. STATUS REPORT:

A. Financial update by Mr. Tom Steele, Staff Member, gave a brief overview:

- Revenue \$337,508 against budget of \$403,318
- Expenditures \$425,184 against a projected budget of \$381,427
- Operating fund has a positive cash balance of \$141,000
- Principle & Interest payment last year of \$125,000

Financial update will be forthcoming for the December 3rd Regular meeting to reflect audit. Chair requested detailed hard copies, if available, to be available to Advisory Board Members' via electronic distribution ahead of meeting date for any questions to follow.

- B. Bi-Monthly Airport Activity Overview (QOL)** will be presented at regular December 3rd meeting.
- C. AIP funding and project update** will be forthcoming at regular December 3rd meeting.
- D. Stockpile update: A letter is forthcoming reflecting AAB's previous advisement to City Council and follow-up** to be available at the December 3rd meeting.

V. NEW BUSINESS:

A. Discussion of Air-Show requirements:

From the previous meeting, the AAB supported a unifying airport stakeholder committee that would volunteer to guide the event parameters, and create a template for safe and family-oriented activities at air-shows. Mme Chair asked for volunteers from the floor. The following are the individuals from the audience who will form an Air-Show committee.

- AAB members: Mr. John Loy, Mme Ingrid Biglow (RFC)
- EAA: Mr. Dan Chapman
- RAA: Mr. Ted Gablin, Mr. James Hoyt, Mr. Denny M. Brown
- Coyote Group: Mr. Gil Brown
- Mr. Robert Pearce

City Council Member Patricia Gilbreath was welcomed to also attend

The formed committee will hold a first meeting date on November 6:30 pm by unanimous choice of date, time and location, the Redlands Airport Lobby.

The owner of Hanger 24 Brewery, Mr. Ben Cook, also gave a presentation to the AAB, Staff, and members of the audience regarding the airshow. His desire is for all to enjoy the Redlands Air-Show, which is scheduled for May 16th, 2015. Mr. Cook acknowledged the various challenges during past air-shows but he hopes to collaborate with the Airport Advisory Board, staff, airport committee and is open to a meaningful relationship in creating a safe airshow.

- B. A very Brief discussion ensued regarding a restaurant:** Staff member Tim Sullivan reminded all to the fact that the area is experiencing growth. The AAB has previously expressed ideas to have a restaurant on the airport property or in an area nearby.

VI. Proposed agenda items for next regular meeting:

- a. Stockpile status update
- b. Fire Department update and Demonstration
- c. Financial update with Questions & Response by Finance Department
- d. Bi-monthly Maintenance update (QOL)
- e. Airport Capital Improvement Plan update
- f. Update on EIP (Citrus Reservoir-Mr. Robert Pearce will give a report)
- g. Airport Air-show committee update
- h. Discussion regarding a restaurant
- i. Update on signage/permits/licensing on new construction update

VII. ADJOURNEMENT AT 6:45 pm, TO NEXT REGULAR MEETING

Next regularly scheduled meeting will take place on December 3rd at 5:00 PM in the City Council Chambers.

Minutes Submitted by:
Ingrid M. Biglow, Advisory Board Member