

**CITY OF AIRPORT ADVISORY BOARD MEETING
REDLANDS
MINUTES OF 21 OCTOBER 2021**

Deborah Forthun, Chairperson
Michael Sullivan, Vice-Chair
Bob Pearce, Member
David Raley, Member
Mayor Paul Barich, AAB Liaison

ABSENT: Jim Perkins
Renea Wickman

STAFF: Bruce Shaffer
Larry Alms

1. CALL TO ORDER

Chairperson Forthun AAB meeting to order at 1802 with the Pledge of Allegiance to the Flag of the United States of America.

2. PUBLIC COMMENTS: None

3. APPROVAL OF MINUTES

- A. Minutes for 19 August 2021 were approved as amended. Motion by Mr. Raley, second by Mr. Sullivan. 4-0
- B. Minutes for 16 September 2021 were approved as submitted. Motion by Mr. Raley, Second by Mr. Sullivan. 4-0

4. COMMUNICATION

- A. Administration: CALTRANS Division of Aeronautics inspected the airport on October 5 by Mr. Michael Smith. Corrections were needed for the clear vegetation within 100 feet of the runway edge, removal of tree trimming at the approach of RWY 26, and the removal of palms in the drainage ditch on the west end of the ramp. Helo operations are in compliance and Heavy Helo operations are legal to use the fixed wing pattern for training. Mr. Shafer explained the proposal fee schedule for airport daily use, Budgets were covered and that which is not covered in the Capital Improvements. Mayor Barich would like to see something submitted for the fees in a January presentation if possible.
- B. Maintenance: There is still problems with the central gate operation. The contractor for the CALUP Review is scheduled for the November AAB meeting to review and present an update.
- C. Communication: Mr. Bob O'Conner from the RAA spoke about people not complying with the Airport Driving Rules and suggested a test for users. Police cars are using excessive speed when exiting the airport and some users are not giving way to the aircraft which have priority while taxiing. Mr. Phillip Ensley from the RAA express concerns also and suggested that guests on the airport follow the rules and even take a test to comply with signage and rules.

5. OLD BUSINESS

- A. Chairperson Forthun stated the delay for the Council presentation is due to a new person handling the power point and pictures. Person to meet with Mr. Shaffer, Mr. Sullivan and Ms. Forthun as soon as possible.
- B. No report from SBD Valley College on internship.

6. NEW BUSINESS

Mr. Shaffer stated that Nelson Sanchez, FAA, has a team to review the safety aspects for REI and SBD flight

traffic patterns and operations with heavy aircraft landing at SBD. The issue for the review will be based on the facts submitted.

Chairperson Forthun brought up the discussion of absentee members Perkins and Wickman. Motion by Ms. Forthun and second by Mr. Pearce to have staff write a letter to the members and explain the requirement for the committee participation and possible termination. 4-0

7. POSSIBLE AGENDA ITEMS FOR NEXT MEETING

Items for discussion were updates as covered above, presentation to Council, and continue with the outline that Mr. Shaffer has presented under Item #4. Also was a question for the DEC 21 meeting or going dark for the month.

8. No further comments

9. Meeting adjourned at 1915