

Minutes of the Regular Meeting of the Redlands Airport Advisory Board held at 5:00 PM on February 4th 2015, at 5:00pm.

This was a teleconference meeting; the teleconference locations were as follows:

- 1) City Council Chambers, 35 Cajon Street, Suite 2, Redlands, California and
- 2) Extended Stay America, 11252 Lone Eagle Dr, Bridgeton, MO 63044, 314-739-0600 Room 241

Anyone wishing to address the Airport Advisory Board during this meeting could do so at either teleconference location. All votes during the teleconferencing meeting were conducted by roll call.

MEMBERS PRESENT: Ingrid Biglow Chair
John Caton Vice-Chair
Dr. James Caley
Ron Klinkebiel
John Loy
Miles Miller
John Oros

STAFF: Chris Boatman, Field Services Manager
Ben Matlock, Senior Administrative Analyst
Eric Reeves, Airport Field Service Coordinator

GUESTS:
John James, City Council Member
Pat Gilbreath, City Council Member
Cindy Gablin
Ted Gablin
Dennis Bell
Robert Pearce
Sandra Emmerson
Steve Willer
James Hoyt

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

The meeting was called to order at 5:05 PM by Chair Ingrid Biglow followed by the Pledge of Allegiance. Basic Provisions for the meeting were read (Government Code # 54953(b) (3).)

II. PUBLIC COMMENTS

No comments were heard during this portion of the meeting

III. APPROVAL OF THE MINUTES OF MEETING:

December 3rd:

- Mme Biglow_____Aye
- Mr. Caton_____Aye
- Dr. Caley_____Not applicable
- Mr. Loy_____Aye
- Mr. Klinkebiel_____Aye
- Mr. Miller_____Aye
- Mr. Oros_____Not applicable

December 9th:

- Mme Biglow_____Aye
- Mr. Caton_____Aye
- Dr. Caley_____Not applicable
- Mr. Loy_____Aye
- Mr. Klinkebiel_____Aye
- Mr. Miller_____Aye
- Mr. Oros_____Not applicable

December 18th:

- Mme Biglow_____Aye
- Mr. Caton_____Not applicable
- Dr. Caley_____Not applicable
- Mr. Loy_____Aye
- Mr. Klinkebiel_____Aye
- Mr. Miller_____Aye
- Mr. Oros_____Not applicable

IV. STATUS REPORT

- Bi-Monthly Airport Activity Overview (QOL)** - Update on City hangar availability was provided by **Mr. Reeves**, who stated that two hangars available at this time. He also noted the work that was in progress with the various housing projects around the Airport's sphere of influence area. It was noted by Chair that several industrial vehicles had been occupying airport spaces in excess of 72 hours parking. Member **Caton** inquired if the "clear space" will be clear space around current new developments, e.g. ongoing corner construction south of Sessums, east of Judson, Tract # 16627 and if these housing projects are one story dwellings, versus two stories at the Frontier Housing Projects. Chair requested updates of this item continued on the April 1st AAB agenda. In addition Chair requested names of contractors for projects around the airport, e.g. Parsons Brinkerhoff, a consultant in question.
- AIP funding and project update** by **Mr. Ben Matlock**, regarding City issued RFP for lighting, signage, and marking plan at Redlands airport with this year's (fiscal year 2015) AIP funds. 'Parsons Brinkerhoff was the highest rated consultant and the contract will be put before City Council for approval shortly.'
- Update on earthen stockpile** located east of the Redlands Municipal Airport was provided by **Mr. Chris Boatman**, who referenced the letter sent to the County of San Bernardino. He noted that they have indicated that they will not renew a permit for the dirt pile, which is a result from Citrus Reservoir excavation project beginning in 2007. Comments were provided, which referenced previous AAB meetings in which the Board had advised DWR and other responsible agencies to apply pylon cover or 'other' measures on the reservoir to mitigate any possibility of bird strikes from water fowl that could congregate around reservoir. Mr. Boatman noted that the measure requirements are ongoing, and that tenants and airport users may continue to reach out to DWR.

V. NEW BUSINESS

Redlands Airport Committee update and recommendations:

Chair and Mr. John Loy gave broad assessment of Committee's efforts and tenacious tasks to provide an airshow template for any airport event, now and at any time in the future. The members were sensitive to the current airshow applicant, and provided an

understanding that the show's major sponsor is Hangar 24. The assessment noted that all involved understood that the show's finances are made possible through the sponsor's beer sales; however, the assessment also noted the concerns and liabilities associated with alcohol sales. The Advisory Board Members were asked to comment on the RAC's Issues and Resolutions content.

The Board spoke in favor of the various components and logistical elements of the template. They also noted that they would prefer to see the planning for the each potential annual airshow begin the month after the prior airshow or event. Chair entertained Advisory Board Members' votes relative to the airshow recommendations:

The following Roll Call votes ensued for "aye or nay" to advice and recommend to the City Council the "Issues and Resolution Document" be implemented:

- o Mme Biglow Aye
- o Mr. Caton Aye
- o Dr. Caley Aye
- o Mr. Loy Nay
- o Mr. Klinkebiel Aye
- o Mr. Miller Aye
- o Mr. Oros Aye

The dissenting vote was over concerns that full implementation of the recommendations would potentially cancel the planned 2015 airshow event. Additional discussion was also provided for the **Fee Waiver Request** for the event. Chair reminded that those who wish to speak on the issue be available at the upcoming City Council meetings.

VI. Possible Agenda Items for Next Meeting

(Deadline for agenda items is Wednesday, March 4, 2015)

VII. Adjournment to Next Regular Meeting Wednesday, April 1, 2015

Announcement:

A follow-up of Redlands Airport Committee meeting will be scheduled at the discretion of the committee if it is needed. Chair thanked the committee members for their work on the Issues and Resolutions Document, especially Co-Chair Mr. Gablin for having invested much of his time to the project.

The meeting was adjourned at 6:20 P.M to Next Regular Meeting April 1st 2015.

Submitted by:
Ingrid Biglow,
Advisory Board Member