

Minutes of the Redlands Airport Advisory Board Meeting held at 5:30 PM

February 3, 2016

City Council Chambers, 35 Cajon Street, Suite 2, Redlands, California

There was no Teleconference for this meeting.

Members Present: Ingrid Biglow Chair
Ron Klinkebiel
Dr. James Caley
Kevin Hockenson
John Loy

Members Absent:
John Oros
Miles Miller

Staff:
Will Hamilton

Guests:
John James, City Council Member
Ted Gablin
Rebecca Clemens Wells
Mark Stanson
Joe Burk
Ike Tate
Ensen Mason
Cindy Gablin
James Hoyt
Bob Pearce
Dale Brown
James Garland
Dennis Brown

1. CALL TO ORDER, ATTENDANCE, PLEDGE OF ALLEGIANCE:

The meeting was called to order at 5:35 PM by Chair Ingrid Biglow and was followed by Pledge of Allegiance. (Government Code # 54953(b)(3)).

PUBLIC COMMENTS:

No Public Comments were made.

2. Approval Of Minutes:

- a. There was a motion to approve the December 2, 2015 minutes by board member John Loy, seconded by Ron Klinkebiel and passed by all board members present 5/5.

3. New Business:

- a. **Airport Financial Update: Mr. James Garland** presented the financial statements to the board and can be found in the attachment of these minutes.

Board Member **James Caley** asked the question as to why the grants of \$150,000 were placed in the budget. Will Hamilton responded as to stating that this funding allocation is place in case during that fiscal year grants are requested by the city it can then be allocated from that funding source. If no grants are issues then no funding is used.

Board Member **Kevin Hockenson** requested clarification on the new GASB 68 on deferred outflows and Inflows. **Mr. Garland** responded in that this was not an accounting standard when the budget was set.

Kevin Hockenson also asked for clarification on the Salaries and Benefits, and **Mr. Garland** stated that it depends on the time allocation of city employee's to the Airport Cost center on specific projects.

Mr. Ted Gablin presented two questions. Property taxes should be supplying \$35,000 in property taxes and where that comes from. And with all the parties on the airport including airplane owners, is the city booking the right amount of tax revenue from all the appropriate sources? The second question was if the solid waste loan included the purchase of the city hangers?

It was at this time Sgt. Wright presented for the Hanger 24 Airfest changes. There will be a unified command post for both police and fire. He stated that there will also be increase signage for directions to

the event. Dedicated Taxi and Uber lanes will be provided as well. Free parking will be included in the ticket price to help with traffic flows. Designated Motorcycle parking will also be provide.

b. Guest Speakers – Dale Brown, and Joe Burk from DWR: Mr.

Dale Brown provided explanation of who he is and what his role is at the DWR. He also provided some background on the Citrus Reservoir and where the project is to date. The project is still two years away from completion. **Mr. Brown** explained how the dirt pile was created and how the contractor made a deal with a **Mr. Zachy** who owned the property where the dirt is now currently located. **Mr. Brown** states the DWR has no control over the dirt pile, as **Mr. Zachy** is responsible for the dirt. **Mr. Brown** did indicate that the county of San Bernardino has a filed permit on the dirt pile that the city would have to take up the dirt pile concerns with the county of San Bernardino.

Mr. Klinkebiel posed the question of water fowl being attracted to the reservoir once it is filled. Mr. Joe Burk indicated that there has been a bird wildlife study performed before the project was started, and that there would be another study performed after the project was completed. This would allow them to determine if further bird mitigation would be required. Mr. Brown indicated that there may be required installation of such equipment already required in the project plans but they would have to review the scope of the project and provide follow up.

Mr. Dennis Brown commented that he had seen Canadian Geese in the recharging ponds. The native birds such as hawks use the dirt pile to soar off of. He recommends the city talk to cal trans to take some dirt for the 210 project, as well as use it potentially for erosion protection in the Santa Anna river along the airport property.

Mr. Tate asked if the contact for the reservoir was at Cal Trans or FAA?

Mr. Ted Gablin commented that there should be a plan in place for the water fowl. Measure LU7 shall mitigate the impact of wildlife on all projects. DWR is required out of the approved EIR to work with

the city of Redlands to make sure there is a plan in place to mitigate the bird problem.

Madam Chair asked Mr. Dale Brown to stay in contact with the city as to what the current mitigation plan is for the birds.

Mr. Dale Brown also provided the permits from both Cal Trans and FAA.

c. **2016 Hanger 24 Charities Airshow: Madam Chair** requested an approval of the Suggestions provided by the Ad Hoc committee to the AAB. The Ad Hoc Committee is suggesting the following changes:

- Including the Coyote Complex in the Air-fest alcohol control area. This would eliminate many of the problems with Coyote tenants and guests with accessing the event and complying with alcohol control areas associated with the CA Alcohol Beverage Control (ABC) permit.
- A reduction/elimination of the clear space in front of the Coyote complex to give the event additional space. There were discussions, suggestions to open area at the end of Coyote. These dimensions are: 50' to the North, 40' to the East, 60' to the West with a 4' Bike fence, with the south extending to the existing airport fence.
- Removal/reduction of the 60' corridor to allow Coyote aircraft access to the runway during set-up and clean up
- VIP/Performer Reception in the VIP tent on Friday, May 13th 6-9pm, where Hangar 24 is getting the Alcohol permit for the reception through ABC which is submitted to the City in the application where alcohol is referenced as served, not sold Friday evening.
- Regarding Traffic there is an additional access being opened up closer to Judson and pioneer, as well as there will be no parking fees.
- With the previous Reception in mind, the airport will be open to routine users and traffic.

- Hangar 24 performers and guests are asked to park vehicles outside Airport property, a number of guests “200 max.”
- Jet Team “Patriot” will be performing therefore asking for practice on Friday with a TFR either at 3-3:45 **OR** 5-5:45 pm.
- The Hangers will be cleared by 2.30pm for the air show which is 30min earlier then years prior.
- Two TFR’s proposed on Saturday from 3pm to 7pm and the second TFR from 9pm to 9.30pm for either a firework show or aerial show.
- Tickets for airports users will be available via the website as well which is a change from the year prior.
- Hanger 24 also agreed to add some “No Smoking Allowed in this Area” signage around static displays and the kid zone. There was no specific smoking area designated.

Mr. Ted Gablin, vice chair of the ad hoc committee Spoke to and confirmed these changes.

Mr. James Hoyt ad hoc committee member has a concern regarding the Friday TFR if there would be any clearing of hangers for this period of time. He is also concerned where the Patriot team will be parked during the event?

Mr. Ike Tate asked the city council to have an official debriefing of the event.

Regarding the 9pm TFR if tenants need to be cleared from there hangers or not. **Mr. Mark Stanson** confirmed that there would be no required clearing of hangers for the Friday evening TFR.

The other clarification requested would be where the Patriot Team will be parking during the event?

Mr. Will Hamilton reassured **Mr. Tate** that all appropriate FAA documentation will be handled prior to the City Council, as well before the event occurs.

Madam Chair Ingrid Biglow made a motion to approve the noted changes to the Hanger 24 event, second by **Kevin Hockenson** and passed with a vote of 5/5.

Please note that at this time Board Member **Dr. James Caley** had to leave the meeting.

4. STATUS REPORTS

- a. Maintenance: Will Hamilton** commented on the following items:
 - i. Recent Inoperable lighting has been repaired.
 - ii. Lobby has been painted, but there are still a few outstanding items on this project, such as signage.
- b. Fire Equipment: Will Hamilton** No update at this time, this will be updated at the next AAB meeting.
- c. ACIP Projects:**
 - i. **Will Hamilton** stated the airport lighting project is currently in final engineering. The final plans should be completed by April or May, at which time will be presented to the AAB meeting.

5. OTHER BUSINESS:

- a. Will Hamilton** informed the AAB that Diversified Pacific is looking into purchasing a piece of City property south of San Bernardino Blvd. The sale is still pending and is being looked at by the Quality of Life Project. **Madam Chair** requested this to be followed up at future board meetings for any updates. **Mr. Bob Pierce** Commented that in the Airport Master Plan that the city use land to protect the airport.
- b. Will Hamilton** commented that he has reached out the County of San Bernardino regarding the Dirt stock Pile, and waiting to hear back on further information.
- c. Mr. Ron Klinkebiel** requested that City staff propose to City Council that the AAB meet every month rather than every other month.
- d. Mr. Ted Gablin** commented on Diversified Pacific's latest request for a revised Mitigated Negative Declaration for TR18979 that will be taken to city council. Board member **Kevin Hockenson** requested a special AAB meeting in February to discuss this specific Request

prior to city council meeting on March 15. The AAB decided on February 17, 2016 for a special meeting to be verified by the City.

6. Meeting Adjournment at 7:14pm, to next regular meeting on March 2, 2016.

Submitted by Kevin Hockenson