MINUTES of the Special Meeting of the City of Redlands Airport Advisory Board held on July 11, 2012 at 6:30 PM in the Airport Lobby, Redlands Airport, Redlands, CA, are as follows:

MEMBERS PRESENT: Bob Pearce, Chairperson

John Caton, Vice Chairperson

Ingrid Biglow Ron Klinkebiel Nick Costa

Absent: None

STAFF: None

GUESTS: Jim Ott, Redlands Aviation, Fixed Base Operator

Casey Erickson, Always Air Aviation – Competition Event Peter Krok, Experimental Aircraft Association, Chapter 845

James McKinley, KREI based aircraft owner

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

The meeting was called to order at 6:35 P.M. by Chairperson Bob Pearce with the Pledge of Allegiance.

II. Approval of the minutes of the Regular Meeting of June 6, 2012.

Minutes were approved for the regular meeting for Jun 6, 2012 with a unanimous vote.

IV. Public Comment

The Public Comment Item IV, usually following all other Items of business and normally preceding Adjournment, was moved forward to the position ahead of Item III, to allow Ms. Casey Erickson an opportunity to present the itinerary for the City-approved Competition Event. Ms. Erickson described the Competition Event as a three-day activity beginning the following day, Thursday, at noon and continuing through Friday and Saturday.

The FAA has previously provided a waiver for the IAC sanctioned event. Approximately 30 contestants are scheduled to participate in the event, governed by a set of rules which cover all possible safety procedures. The Completion Event will be observable by Airport patrons through Saturday afternoon. Immediately following the Event, an awards banquet will be held off of Airport property. All proposed conditions established for the event were unanimously deemed acceptable to the AAB.

III. Items

A. The AAB made recommendations for amending the Redlands Municipal Code Section 12.56, pertaining to parking regulations on the Airport. Remarks were noted for editing the most recent version, providing for a revised version, to be revisited at the next Regular AAB Meeting, scheduled for August 1, 2012, at the Civic Center.

B. Weed Control for the aircraft tie-down area, ramp areas and transient aircraft parking area was reviewed as appearing to be needed, although Redlands Aviation indicated the spraying services have been recently performed and results will be evident soon.

The Meeting was adjourned at 7:45 P.M.