

MINUTES of the regular meeting of the City of Redlands Airport Advisory Board (AAB) held on February 6, 2013 at 5:00 PM in the City Manager's Conference Room, 35 Cajon Street, Suite 200, Redlands, CA, are as follows:

MEMBERS PRESENT:	John Caton	Chairperson
	Ingrid Biglow	Vice Chairperson
	Ron Klinkebiel	Board Member
	Nicholas Costa	Board Member
	Jim Caley	New Airport Advisory Board Member
	John Loy	New Airport Advisory Board Member
	Miles Miller	New Airport Advisory Board Member

STAFF:	Chris Boatman	Quality of Life Department - Airport
	Pat Gilbreath	AAB Liaison, Redlands City Council

GUESTS:	Peter Krok	Experimental Aircraft Association Chapter 845
	Jim Ott	Redlands Aviation, Fixed Base Operator
	Bob Pearce	Retired Airport Advisory Board Member
	Steve Willer	Environmental Science Research Institute ESRI

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

The meeting was called to order at 5:04 PM by succeeding Chairman, John Caton, followed by the Pledge of Allegiance. New Board Members (3) were greeted and introduced. Attending City Council Member, Pat Gilbreath is now the AAB Liaison.

II. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF WEDNESDAY DECEMBER 5, 2012

The minutes from the regular meeting of December 5, 2012 were reviewed by the Chairperson. Board Member Ron Klinkebiel made a motion to accept the Meeting Minutes, as published and Board Member Ingrid Biglow seconded the motion. A vote was offered by the Chairperson and was unanimously approved by the Board.

III. NEW BUSINESS

- A. Recent Vice Chairperson, John Caton, was succeeded to the Chairperson position with Past Chairperson, Bob Pearce stepping down, as expiration of multiple past terms of service limited his further continuance. Bob Pearce was presented with a certificate of appreciation from the Redlands City Council by the new AAB Chairperson, John Caton. Bob Pearce served three four-year terms, by Council approval, for twelve years totaled.
- B. A slate of nominees for the AAB Vice Chairperson position was opened by the Chairperson and Member Nick Costa nominated Member Ingrid Biglow. With no additional nominees being offered by Members, a unanimous vote favored.
- C. Discussion ensued regarding the annual report of AAB's accomplishments in 2012 and goals for 2013, for a presentation to Redlands City Council in May of 2013.
 - a. Discussion continued on the status of the proposal to revise the Redlands Municipal Code Section 12.52 pertaining to parking regulations on the airport. It was suggested that the draft proposal in review by the Redlands Police Department have an accompanying presentation to the AAB by the Police Department at our next regular meeting prior to further review and consideration for adoption by the City Attorney.

- b. The Hanger Numbering Project has been completed by installation of hanger address numbering visible from the street, in compliance with City Fire Department criteria. What still remains, is hanger numbering visible from the Airport Taxiway, where ambulance emergency vehicles would need numbering visible from inside of the Airport Gates for response to distress calls phoned in from within the fence line.
- c. A list of Airport Improvement Plan (AIP) projects has been compiled by the AAB, to be considered for inclusion in the Five-Year Capital Improvement Plan, with regard to the Airport Master Plan. Recommendations for additions will be sent to each AAB member for review. Each member was encouraged to be prepared to discuss the relevant projects for approval in the 2013-2014 time period.
- d. The East Branch Pipeline Water Project Holding Ponds located southeast of the airport, is of concern to the AAB due to excess elevation on soil stockpiles at the approach to Runway 26, in addition to attracting water fowl. There currently exist interferes of the excess stockpile height with safety of flight operations of both fixed wing and rotary-wing aircraft. The AAB is obviously concerned about all projects that impact the safety of operations at the airport. Members are encouraged to write the State Water Resources Department expressing the stockpile height violation.
- e. Mr. Krok reported to the Board that the shadow box at the Coyote Gate has been rehabilitated and will be used to provide current information and messages to airport users and tenants. New clear Plexiglas has been installed as part of a complete renovation. The interest now is to acquire solar lighting to improve night visibility.
- f. Air 10 is now known as Red Hawk and a new hanger location has been adopted that was previously part of Bobby's Aviation Services. Air 10 (Red Hawk) is now sharing services with the City of Fontana, in exchange for periodic Helicopter assist.
- g. On May 17th, Hanger 24 Microbrewery will host an Airshow at Redlands Municipal Airport. The preparation, permitting, fees, and event coordination are being handled exclusively by Hanger 24 Microbrewery, with minimal input necessary from AAB. An FAA Waiver must be in place and secured with an insurance policy which indemnifies the City of liability. It is dependent on an FAA approval of the Waiver. Hanger 24 may present to the AAB at a Special March Meeting, if City approved.
- h. Regarding the FAA-Grant funded Capital Improvement Project (CIP) for 2013, the City hopes to complete the pavement rehabilitation for Areas 1, 2, 3, and 5 on the east end of the airport. In order to complete the project in these areas, a request for additional funds has been submitted to the FAA. The city is anticipating funding.

IV. PUBLIC COMMENTS

The EAA representative, Pete Krok, reported that a 47-inch flat-screen TV will be installed in the Airport Lobby which will scroll through EAA activity announcements and describe upcoming Redlands Airport activities. Updated calendars of Airport Advisory Board Meetings and others will be placed in the newly refurbished Coyote Gate Shadow Box.

The next Regular AAB Meeting is scheduled to be held in the City Manager's Conference Room on the second floor of Redlands City Hall building, April 3, 2013, at 5:00 P.M.

The meeting was adjourned at 6:35 P.M.

Submitted by:

Ron Klinkebiel
Board Member