Redlands Airport Advisory Board Meeting Minutes

June, 20 2024 Redlands airport Lobby City of Redlands

Board Members Present

Jason Golembeski, Chair Dennis Nodine, Board Member Amber Harrison, Board Member Richard Jones, Board Member Robert Pearce, Board Member Mike Allen, Board Member Val Dotchkov, Board Member

1. 1. CALL TO ORDER

- a. Meeting called to order at 6:00 PM
- b. Pledge of Allegiance

2. PUBLIC COMMENTS

a. No public Comments.

3. APPROVAL OF MINUTES

a. None For approval.

4. COMMUNICATIONS

- a. New Board members
 - i. Richard Jones Introduced.
- b. Staff Report Aj Lawson:
 - i. Operations & Admin-
 - 1. 2 new flight schools coming to REI
 - a. These will all be fixed wing schools
 - ii. Mr.Lawson noted the loss of Helicopter training at REI
 - iii. Public comment- Gill Brown, Noted the loss of training operations from Joe Scracella's flight school. (this operation has closed)
- c. Maintenance Update
 - i. PAPI update, it is not functional at this time. A NOTAM has been posted. This is being worked on.
 - ii. Public Comment from Ted Gablin, inquired about the taxiway fixes that need to be made.
 - 1. Mr.Lawson commented that this is being worked on
- d. Land Use Development
 - i. No update.
- e. Grant Update
 - i. Discussions are in the works with the FAA.
 - ii. Mr. Gablin wrote a letter in favor of the wash rack to the FAA
 - iii. Faa will be out to inspect the current grant requests
 - iv. A comment from Member Pearce, asked about the grant projects currently in process.
 - v. Public Comment Bill Engrave, expanded on the FAA's process to meet standards for these grant projects.
 - vi. Public Comment, Ted Gablin Commented on public grant programs and the time frame for those programs. He would like some clarification to the allocation that is currently being proposed.
 - vii. Member Dotchkov inquired about who is responsible for these grants.
 - viii. Member Allen asked about 1.5 million in grants and how these are going to be awarded.

- f. Wildlife management update
 - i. Mr. Lawson presented an anecdotal description of the coyote problem at REI and suggested that the coyote problem should remain as to not create an ornithological issue. Mr. Lawson noted that he has shot the breeze with local biologists and they confirm his theories on the coyote mitigation situation.

5. NEW BUSINESS

- a. Public agencies use of REI facilities.
 - i. A new fee schedule is proposed for the city.
 - ii. Public comment:(no name given) Noted that there are covenants at the city level. There must be equal value services provided for the airport for services provided.
 - iii. Chair Golembeski asked if an MOU (Memorandum of Understanding) exists regarding the use of the airport grounds.
 - 1. Mr. Lawson was not aware of any such MOU, and went on to note that the city council did not want to charge outside agencies for airport facility usage. He suggested that the board move this to council.
 - 2. Member Harrison& Dotchkov inquired about the non-aviation usage of the airport and how it is scheduled as well as how the airport is compensated. Mr. Lawson pledged to bring the members information about the schedule and compensation to the next meeting.
- b. Subject matter expert discussion
 - i. Mr.Lawson briefed the idea for members to be assigned as subject matter experts in various subjects related to the airport.
 - ii. Mr.ALwson will send the suggested groups.
- c. Nominations for AAB chair
 - i. Mr.Lawson let the board know that nominations would need to be pushed to the next meeting.
 - ii. Chair Golmebeski agreed that this meeting is too soon to nominate a new chair as there are to many new members of the AAB, he asked the board to consider their votes for the next scheduled meeting

6. Old Business

- a. Grant regarding the rotating beacon.
 - i. Mr.lawson stated that the rotating beacon project is being worked on and an update will be provided.

7. AGENDA ITEMS FOR NEXT MEETING.

a. Member Pearce would like a budget discussion added to the next meeting.

8. Board member comments

a. Chair Golembeski asked that the members bring some budget suggestions to the next meeting.

9. ADJOURNMENT/NEXT MEETING

- a. Adjournment 7:14 PM
- b. Next Meeting -7/18/2024 6:00 PM