

MINUTES of a special meeting of the City Council of the City of Redlands held in the Council Chambers, Civic Center, 35 Cajon Street, on August 30, 2005, at 8:00 A.M.

PRESENT Susan Pepler, Mayor
Pat Gilbreath, Councilmember
Jon Harrison, Councilmember

ABSENT Gilberto Gil, Mayor Pro Tem
Gary George, Councilmember

STAFF John Davidson, City Manager; Daniel J. McHugh, City Attorney; Lorrie Poyzer, City Clerk; Gary Phelps, Municipal Utilities Director; Charlotte Kranenburg, Airport Manager; Gary Van Dorst, Solid Waste Manager

NEW BUSINESS

FAA Grant Agreement - Master Plan Update - Redlands Municipal Airport - Mayor Pepler called this special meeting to order to discuss an FAA Grant Agreement, identified as AIP 3-06-0195-08, for the Airport Master Plan Update for the Redlands Municipal Airport. At this time, public comments were invited regarding this matter. None were forthcoming. Municipal Utilities Director Phelps introduced Airport Manager Charlotte Kranenburg who explained that at the August 2, 2005, meeting the City Council authorized the Municipal Utilities Department to apply for a grant from the Federal Aviation Administration (FAA) for an airport improvement program project for the Airport Master Plan Update for the Redlands Municipal Airport. On August 25, 2005, the City received the grant agreement from the FAA which stated that \$142,500.00 had been allocated under the fiscal year 2005 Airport Improvement Program for the Airport Master Plan Update. In order to qualify for the funds, it is necessary for the Mayor to sign a grant agreement no later than August 30, 2005; hence, the need for this special meeting. Following brief discussion, Councilmember Harrison moved to approve the FAA grant agreement, AIP 3-06-0195-08, for the Airport Master Plan Update for the Redlands Municipal Airport and authorized the Mayor to execute, and the City Clerk to attest to, the document on behalf of the City. Motion seconded by Councilmember Gilbreath and carried by AYE votes of all present.

PUBLIC COMMENTS

None forthcoming.

ADJOURNMENT

There being no further business, the City Council meeting adjourned at 8:06 A.M. The next regular meeting will be held on September 6, 2005.

/s/ Lorrie Poyzer, City Clerk
Redlands, California