

MINUTES of the regular meeting of the City of Redlands Airport Advisory Board held on August 06, 2014 at 5:00 PM in the City Council Chambers, 35 Cajon Street, Suite 200, Redlands, CA, are as follows:

MEMBERS PRESENT: Ingrid Biglow, Chair
John Caton, Vice-Chair
John Loy
Miles Miller
Ron Klinkebiel

EXCUSED: Dr. James Caley
John M. Oros

REDLANDS CITY STAFF: Tim Sullivan, Eric Reeves -- Quality of Life Department
Terry Fritz, Compliance Inspector-- Engineering Department

GUESTS: Bob Pearce, Former AAB Member
Jim Ott, Redlands Aviation
Ted Gablin, President of Redlands Airport Association
Cindy Gablin, Secretary of Redlands Airport Association
James Hoyt, Media Contact of Redlands Airport Association
[Unidentified]
Dennis Bell
David Alzain
Jocelynn Santa Cruz, City Staff
Nicholas Costa, Former AAB Member
Joel Rothschild, Redlands Flying Club
Steve Willer, Redlands Flying Club

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

The meeting was call to order at 5:04 PM by Chair with the Pledge of Allegiance.

II. PUBLIC COMMENTS:

Mr. Ted Gablin gave an introduction about the newly formed Redlands Airport Association and eminent issues to collaborate on with the AAB and City Staff. (Will appear on this Agenda.)

Mr. Bob Pearce briefly spoke on Environmental Impact Report, concerning storage reservoir. (Will appear on this Agenda.)

III. APPROVAL OF MINUTES: The minutes of June 4th meeting were approved unanimously on a motion by Mr. Caton, second Mr. Klinkebiel.

IV. NEW BUSINESS:

- A.** Mr. Terry Fritz gave an update of methods available at this time to wash airplanes on the airport premises. There is a regulation that states, no runoff water from washing planes is allowed, unless collected and disposed of into the sewer system. If a plane is washed in the hanger, washing with cloths or dry wash with aviation approved spray is another way to keep the plane wash in compliance with State and Federal codes.
- B.** Service proclamation was presented to Mr. Nicholas Costa for his two terms of service.
- C.** Items B and C were switched, purposely.

Regarding the taking of minutes, board members are “taxed with additional work to accommodate City of Redlands budget restraints.” Majority of the board voted against this aspect of their voluntary service. With a motion by Mr. Klinkebiel, second Mr. Caton, Chair abstained, motion passed requesting to have City Staff take AAB Minutes. (The complete Audio Feed from AAB Meetings is available to the public upon request)

V. OLD BUSINESS

A. Update on a proposed 399 acre-feet storage reservoir (“Citrus Reservoir”) relative to the State Department of Water Resources East Branch Water Pipeline Extension Project located on the northeast corner of Opal Avenue and San Bernardino Avenue within an unincorporated area of San Bernardino County. The construction of said reservoir has created **the** ominous controversial “Stockpile,” since early time of last year. Lengthy discussion ensued. A meeting took place earlier in the day, with Mr. Cardenas, Quality of Life Director, Patrick Miles and others connected to the resolve to remove said stockpile.

B. No update on development projects, Airport Capital Improvement, within the Airport Land Use Compatibility Plan of Influence area was available, no material was provided by new representative Mr. Tim Sullivan, in Mr. Boatman’s absence. Chair asked to keep item on next available agenda.

VI. Proposed AGENDA ITEMS FOR NEXT MEETING:

- a. Stockpile status update**
- b. Hangar availability**
- c. Plane Wash Rack construction possibilities**
- d. Financial update**
- e. Maintenance update**
- f. Airport Capital Improvement Plan**
- g. Signage/permits/licensing on new constructions**

VII. ADJOURNMENT at 6:40 PM, TO NEXT MEETING

Special Meeting September 03, 2014 at 6:00 PM in the Airport Lobby was requested by the Board. Next regularly scheduled meeting, October 1st at 5:00 PM in City Council Chamber

Minutes Submitted by Ingrid M. Biglow,
Airport Advisory Board Member

