

CITY OF REDLANDS AIRPORT ADVISORY BOARD AGENDA

RICHARD JOHNSON, CHAIR

ROBERT PEARCE, VICE CHAIR

DEBORAH FORTHUN, BOARD MEMBER

MICHAEL SULLIVAN, BOARD MEMBER

CASEY ANN ERICKSON, BOARD MEMBER

JAMES D. PICKENS, BOARD MEMBER

RENEA WICKMAN, BOARD MEMBER

The following information comprises the agenda of a special meeting of the Airport Advisory Board to be held at **6:00 p.m.** on **May 1, 2019**, in the City Council Chambers in the Civic Center, 35 Cajon Street, Suite 2.

1. **CALL TO ORDER** – Meeting was called to order at 6:01 PM. Mr. Pickens was the only AAB member absent. Paul Barich Council Member; Chris Boatman and Tricia Swope, staff were in attendance. There were 18 participants in the chambers at the start of the meeting.
2. **PUBLIC COMMENTS**
Public comments deferred until the Paraglider topic in Communications.
3. **APPROVAL OF MINUTES**
 - A. Minutes of April 17, 2019, special meeting approved by a motion by Mr. Pearce, seconded by Ms. Forthun and carried.
4. **ELECTION OF OFFICERS**
 - A. Chairman Richard Johnson's term on the Board ends with this meeting. Robert Pearce accepted the chairmanship position until the July, 2019 meeting when his term ends. Deborah Forthun accepted the vice chair position that Mr. Pearce vacated.
5. **COMMUNICATIONS**
 - A. Airport Supervisor Report
 - i. Airport Entrance Sign: The Airport sign installation will be completed by the end of this June.
 - ii. Camera operation: RPD is looking into the signal issues with the security cameras.
 - iii. Hangar 24 Charities Airfest TFR changes: Airfest TFR changes will be discussed in the May 17th council meeting. The Thursday, May 16th TFR and Saturday May 18th evening TFR have been removed. The TFR for Friday May 17th was changed from 1 to 4pm to 12 noon to 4pm. There were no changes to the Sunday schedule.
 - iv. Lobby Remodel: The last item is the delivery and installation of the TVs. Also, some rewiring will be done to have a speaker inside and outside to broadcast the air traffic at all times. Public comment indicated that the bathroom janitorial is an issue.
 - v. Municipal Hangars & Tiedowns Update: Staff is going through the waitlist to find the new tenant for Hanger 30. Staff is following the priority set by the waitlist, giving the first person the list the first chance.
 - vi. Status update regarding Paragliders: Multiple members of the Redlands Airport community and pilots stepped to the podium to express their concerns about the increase in paragliders crossing the airport flight path. Three near misses over the Easter weekend were documented by the RAA. Commenters indicated that visiting the Hangar 24 facility is attraction for the paragliders. Jim Elssmann expressed his concerns about the dangers involved and reminded us that it is a privilege to fly. He also offered to jointly produce an instructional video. Gavin Fridlund, a devoted paraglider, took the podium and demonstrated a typical flight path that he frequently takes from the San Bernardino Mountains down to Hanger 24. He states he has had no close calls but there are some irresponsible people that do fly through the runway area. Dan DeWeese, the Crestline Sourcing Society President, does not condone crossing the airport flight path and understands the danger to all. Mr. DeWeese expressed an interest in resolving this practice. Chairman Johnson stated that despite our efforts neither Mr. DeWeese nor Redlands could control the individuals who are reckless enough endanger their own lives and the lives of others. Chris Boatman noted that paragliders are not allowed to land in public or private lands in Redlands. He will work with Code Enforcement to cite paragliders for landing in unauthorized areas. Hanger 24 is aware of the problem, however they have no control over the paragliders.
 - vii. Weed Abatement: Additional weed abatement was conducted on 4/22, 4/26 and 4/27.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting please contact Tim Sullivan in the Quality of Life Department at (909) 798-7655. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title II)

NOTE: Any writings or documents distributed to a majority of the Airport Advisory Board regarding an open session agenda item less than 72 hours before this meeting are available for public inspection at the Quality of Life Office, 35 Cajon Street, Suite 222.

- B. Projects & Grants
 - i. Lighting Project- PAPI certification Update: PAPI is still 4 to 6 weeks out.
- C. City Council Liaison Report: Mr. Barich will request that the city's next Saturday AM "Coffee with Council" be held in the newly renovated airport lobby.

6. OLD BUSINESS

- A. Discussion and Possible Action Regarding an Airport Fee Schedule. This item was tabled to the next regular meeting.
Mr. Boatman informed the Board that staff is continuing to work on the airport fee schedule and will have more information during the June AAB meeting. In response to questions from the Members, staff responded that Airport fees do remain in the Airport budget and do not go into the General Fund. Staff also confirmed that the funds received from Cal-Trans were spent on the recent airport lighting upgrades.
- B. Discussion and Possible Action Regarding the Five Year Airport Capital Improvement Plan
 - i. Board list of priority projects. Mr. Pearce discussed the 2008 Airport Master Plan's guidelines for Capital Improvements and their recommended timeline for implementation. The Board will continue these discussions in future meetings. Staff indicated that some items, including the request for installation of a wash rack, will be rotated on the agenda, and only brought forward when an update was available. Mr. Boatman indicated that staff within the Quality of Life Department write the grant proposals for airport capital projects.

7. NEW BUSINESS

- A. None

8. POSSIBLE AGENDA ITEMS FOR NEXT MEETING: Follow up on Paragliders and fees.

9. BOARD MEMBER COMMENTS (Including requests for maintenance, information): The bathroom janitorial.

10. ADJOURNMENT AT 8:10 PM TO NEXT REGULAR MEETING ON JUNE 5, 2019

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