

MINUTES of the regular meeting of the City of Redlands Airport Advisory Board held on October 2, 2013 at 5:00 PM in the City Council Chambers, 35 Cajon Street, Suite 200, Redlands, CA, are as follows:

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

EXCUSED: Nicholas Costa
Ron Klinkebeil
Jim Caley

REDLANDS CITY STAFF: Chris Boatman

GUESTS: Bob Pearce
Jim Ott, Redlands Aviation
Pat Gillbreath, Council Member

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

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

II. PUBLIC COMMENTS: Mr. Bob Pierce noted that the Agenda had an error: i.e., “proposed” in regard to the storage reservoir should be deleted since this project is already underway.

III. APPROVAL OF MINUTES: The minutes of August meeting was approved. The approval for the minutes of June 5, 2013 will be moved to the agenda of the next regular meeting in December.

IV. NEW BUSINESS

A. Elections of new board chair and vice chair: Ms Ingrid Biglow was elected to be the Chair and Mr. John Caton to be the Vice Chair. (Ms Biglow chaired the remainder of the meeting.)

B. REPORT FROM STAFF ON STATUS OF ROUTINE MAINTENANCE: Mr. Boatman – Weed abatement continues as does gravel around the runway and gate repairs. The striping of the runway will occur in the future. (No date given). We have received federal funding to assist in the striping. In reply to questions concerning lighting repairs and west ramp berm signage, Mr. Boatman replied that he would investigate and address these items at the next meeting. Also to be continued to next meeting is a further discussion on fire support.

Mr. Boatman commented that city Code Enforcement personnel were issuing warnings to those illegally parked at/around the airport. Discussions with the fire department concerning fire fighting equipment is on-going.

D. Update on development projects within the Airport Land Use Compatibility Plan Influence area. Staff reported on the following.

A preliminary map was presented concerning the “Brush Creek” development which is located on the North West corner of Dearborn St. and San Bernardino Ave.

There was a discussion concerning a project at the Judson – Sessums– Pioneer intersection. This will likely contain 85 homes. Grading is underway.

Discussion of the water project, particularly construction for placement of the pipes. It is possible that the runway will have to be closed during nighttime construction – not likely until after December. Additional information will be provided when it is received.

The city of Highland was contacted by staff to verify that there were no projects of theirs currently scheduled within the airport land use influence area. There are none

V. OLD BUSINESS

[Comment from last meeting minutes - There ...is 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.]

Mr. Pierce noted that the EIR has still not been presented or approved by the City Council even though work is in progress. He also stated that he has downloaded FAA Circular 150/5200-338 – Hazardous Wildlife Attraction On Or Near Airports. Redlands Airport is in the large bird flyaway zone. FAA recommends a 5000 ft separation and we do not have that. The water project underway is only 1200 feet from the water, and the city owns the airport and is responsible for this separation. Mr. Pierce recommended that the Board take appropriate action. The Chair stated that she would establish an ad-hoc committee to look into what actions were appropriate. Mr. Caton moved that the Board ask the City Council and the City Attorney to look into this issue. The motion carried.

VI. AGENDA ITEMS FOR NEXT MEETING

A briefing on the next Hanger 24 air show was requested

VII. ADJOURNMENT TO NEXT MEETING, December 4, 2013