

AAB Minutes

5/18/2023

Members Present: Cook, Pearce, Golembeski, Grove, Nodine, and Forthun.

1. **CALL TO ORDER** at 6:03 PM 5/18/2023
2. **PUBLIC COMMENTS**
 - a. None
3. **APPROVAL OF MINUTES**
 - a. Approved without edit unanimously
4. **COMMUNICATIONS**
 - a. Staff Report
 - i. Operations: Airport Supervisor Lawson says runway resurfacing and west apron bids should be posted next week. Hangar inspections are complete. Nothing to report.
 - ii. Maintenance: Coyote gate issues due to trailer damage. Supervisor is looking into re-grading the gate rail. Also working on updating camera systems due to increase in airfield incidents.
 - iii. Budget Update: No update.
 - iv. Grants: Ongoing...runway and west apron project & wildlife study.
5. **OLD BUSINESS**
 - a. ALP approved by board unanimously with updated pictures, elimination of perceived contradictions, and any other necessary revisions by staff.
6. **NEW BUSINESS**
 - a. Board votes unanimously to establish a "Standing Community Outreach Sub-Committee" chaired by member Grove to include members Nodine and Cook.
7. **POSSIBLE AGENDA ITEMS FOR NEXT MEETING**
 - a. Possible discussion and action regarding an election of new officers.
 - b. Possible discussion and action regarding RAA Toy Drive.
 - c. Update from newly formed standing committee under communications.
8. **BOARD MEMBER COMMENTS**
 - a. Nodine: Requests a list of grants that are currently in progress.
 - b. Grove: None
 - c. Golembeski: None
 - d. Pearce: None
 - e. Cook: Provided an airport tour for Councilmember Saucedo including an areal tour of Redlands.
9. **ADJOURNMENT TO NEXT REGULAR MEETING**
 - a. Meeting adjourned.