

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 – Attendance, Pledge of Allegiance

2. PUBLIC COMMENTS

*(At this time, the Airport Advisory Board will provide an opportunity for the public to address them on any subject, within the jurisdiction of the Board, which is not already scheduled on this agenda. The Board may not discuss or take any action on any public comment made, except that the Board members or staff may briefly respond to statements made or questions posed by members of the public. However, any matter that requires action will be referred to staff for a report and possible action at a subsequent meeting. Comments will be limited to **three (3) minutes.**)*

3. APPROVAL OF MINUTES

A. Minutes of April 17, 2019, special meeting

4. ELECTION OF OFFICERS

A. Election of Board Chair

B. Election of Board Vice-Chair, if necessary

5. COMMUNICATIONS

A. Airport Supervisor Report

i. Airport Entrance Sign

ii. Camera operation

iii. Hangar 24 Charities Airfest TFR changes

iv. Lobby Remodel

v. Municipal Hangars & Tiedowns Update

vi. Status update regarding Paragliders

vii. Weed Abatement

B. Projects & Grants

i. Lighting Project- PAPI certification Update

C. City Council Liaison Report

6. OLD BUSINESS

A. Discussion and Possible Action Regarding an Airport Fee Schedule

B. Discussion and Possible Action Regarding the Five Year Airport Capital Improvement Plan

i. Board list of priority projects

7. NEW BUSINESS

A. None

8. POSSIBLE AGENDA ITEMS FOR NEXT MEETING

9. BOARD MEMBER COMMENTS (Including requests for maintenance, information)

10. ADJOURNMENT TO NEXT REGULAR MEETING JUNE 5, 2019

ATTACHMENT: Minutes of the April 17, 2019, special meeting

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.