

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 **April 17, 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 March 6, 2019 regular meeting

4. COMMUNICATIONS

A. Report by staff related to any impacts on Airport operations due to the Hangar 24 Block Party special event

B. Airport Business (Airport Supervisor and Subcommittee Updates and Reports)
(Business Plan Update, Finances, Municipal Hangars & Tiedowns, Operations)

i. Business Plan Update

1. Airport-wide Hangar Inspections Update

ii. Finance Update

iii. Rules, Regulations, & Standards

1. Rules, Regulations, & Standards Subcommittee Report

a. None

iv. Municipal Hangars & Tiedowns Update

v. Permit Update

vi. Special Events

1. Special Events Subcommittee Report

a. None

C. Facilities Maintenance (Airport Supervisor Updates and Reports)

i. Airport Entrance Sign

ii. Earthen Stockpile Located East of the Airport

iii. DWR East Branch Extension Water Reservoir Project

1. Biologist Report

iv. Identified Airport Items for Maintenance

1. Weed Abatement

2. Lobby Completion – Flight Planning Area

v. Facilities and Airfield Subcommittee Reports

D. Projects & Grants (Airport Supervisor Updates and Reports)

i. Supplemental FAA Airport Capital Improvement Program Application Update

ii. Lighting Project- PAPI certification Update

iii. Design, Planning, and Goals Subcommittee Report

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.

5. OLD BUSINESS

- A. Discussion and Possible Action Regarding AFD Update of Information
- B. Discussion and Possible Action Regarding Wash Rack
- C. Discussion and Possible Action Regarding an Airport Fee Schedule
 - i. Report of the Subcommittee, including meeting of March 27, 2019
- D. Discussion and Possible Action Regarding the 2019 Hangar 24 AirFest
- E. Discussion and Possible Action Regarding Paragliders
- F. Discussion and Possible Action Regarding Open Position on Airport Advisory Board
- G. Discussion and Possible Action Regarding the Five Year Airport Capital Improvement Plan

6. NEW BUSINESS

- A. None

7. POSSIBLE AGENDA ITEMS FOR NEXT MEETING

8. BOARD MEMBER COMMENTS

9. ADJOURNMENT TO NEXT REGULAR MEETING May 1, 2019.

ATTACHMENTS:

- A. Minutes of the March 6, 2019, regular meeting

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