

MINUTES of meeting of the City of Redlands Airport Advisory Board held on October 3, 2012 at 5:00 PM in the City Manager's Conference Room, 35 Cajon Street, Suite 200, Redlands, CA, are as follows:

MEMBERS PRESENT: Bob Pearce, Chairperson
John Caton, Vice Chairperson
Ingrid Biglow
Nicholas Costa
Ron Klinkebiel

STAFF: Rick Cross, Field Supervisor, Quality of Life Dept.

GUESTS: Peter Krok, Experimental Aircraft Association, Chapter 845
Jim Ott, Redlands Aviation, Fixed Base Operator

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

The meeting was called to order at 5:04 PM by Chairman Bob Pearce followed by the Pledge of Allegiance.

II. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF WEDNESDAY AUGUST 8, 2012

The minutes from the regular meeting of August 8, 2012 were reviewed and unanimously approved by the committee.

III. ITEMS

- A. Discussion continued on the status of the proposal to revise the Redlands Municipal Code Section 12.52 pertaining to parking regulations on the airport. Included in the vigorous discussion was the issue of defining what types of non-licensed support vehicles, such as tugs and Polaris tow vehicles, would be permitted. It was concluded that the draft proposal was presently in coordination for review by the Redlands Police Department with follow-on to the City Attorney. Mr. Klinkebiel made a motion to wait until the next meeting to review any revision that might be recommended by either of those two departments. Mr. Caton seconded the motion, which passed unanimously
- B. The East Branch of Water Project Holding Ponds update could not be accomplished by the board. Mr. Cross, representing Quality of Life, at the meeting had not been briefed on this matter nor was the Mitigation Measure Report available for review. This project, located southeast of the airport, is of concern to the AAB due to the possibility of attracting water fowl. This could interfere with safety of flight operations of both fixed wing and rotary-wing aircraft. Members of the AAB who regularly fly at the airport have observed that excavation of the ponds is presently in progress. Mr. Pearce will continue this agenda item for the next AAB meeting. The AAB continues to be concerned about all projects that could impact operations at the airport.
- C. Mr. Krok reported to the Board that the present shadow box, used to provide current information and messages to airport users and tenants, is in disrepair and in need of new clear Plexiglas/glass or perhaps a complete renovation. He also suggested that a better location of the box might be more efficient. The box is used to communicate information to airport and hanger users. Mr. Cross

suggested that the AAB review several available catalogs and consider a complete replacement of the old shadow box with a more modern, larger, longer lasting product. The AAB will continue the review of this issue at the next meeting when catalogs are available.

- D. Mr. Pearce advised the board that he has compiled a list of additional projects to be considered for inclusion in the Five-Year Capital Improvement Plan with regard to the Airport Master Plan. Copies of suggested additions will be sent to each AAB member for review. Each member was encouraged to be prepared to discuss the relevant projects for approval in the 2013-2014 time period. Final additions and deletions will occur at the next meeting.
- E. There was only a brief discussion regarding the Helicopter Traffic Pattern. There have been no further complaints made to the AAB regarding low flying helicopters over residential areas since our August meeting. As a result, the board agreed that this agenda item was no longer an issue.
- F. The Hanger Numbering Project continues on schedule with a target completion date of October 31, 2012. Final review of this project will be at the next scheduled when each hanger should be identified by number.
- G. Regarding the FAA-Grant funded capital improvement project for 2012, Mr. Cross advised that all the bids have been received. The city hopes to complete the pavement rehabilitation for Areas 1, 2, 3, and 5 on the east end of the airport. In order to complete the project in these areas, a request for additional funds has been submitted to the FAA. The city is awaiting a reply to this request.

IV. PUBLIC COMMENTS

No public comments.

The next Regular AAB Meeting is scheduled at City Manager's Conference Room, December 5, 2012, at 5:00 P.M.

The meeting was adjourned at 6:25 P.M.

Submitted by:

Nicholas Costa
Board Member