

Redlands Airport Advisory Board Meeting

June 15th, 2023 6:00 PM

Attendance: Thomas Cook Robert Pearce Jason Golembeski Karl Grove

Dennis Nodine

Absent: Deborah Forthun

1. Pledge of Allegiance
2. Public Comments
 - a. None
3. Minutes
 - a. Minutes approved without edit. Approved unanimously.
4. Communications
 - a. Operations
 - i. Airport Supervisor Lawson states food vendors require a permit if they are permanent.
 - ii. Airport Supervisor Lawson announces the return of the REI Civil Air Patrol Squadron 411. A welcoming event is coming. Board Member Pearce asks if they are a senior squadron or a cadet squadron. The REI CAP squadron will be a cadet squadron.
 - b. Maintenance
 - i. Airport Supervisor Lawson states Coyote gate is down due to damages caused by an unknown individual. Supervisor also wants to regrade the gate for truck access.
 - ii. Airport Supervisor Lawson stated the bid is open for the west apron and runway for 27 days. More information to follow regarding runway closure and ramp disruptions once bid closes.
 - c. Budget
 - i. Airport Supervisor Lawson noted that the budget line items are still being consolidated. More is to follow. Board Member Pearce had various questions regarding the budget and was advised by the Airport Supervisor to wait until the next meeting where more info will be provided. Public comment was made regarding a "hot fence" and they were advised by the Airport Supervisor that was not a good idea due to the homeless population getting shocked.
 - d. Grants
 - i. Airport Supervisor Lawson summarized AIP grant roadmap. The roadmap is not "set in stone" and can evolve to meet the airport needs. The airport receives COVID grants in the amount of \$145,000-\$150,000 a year on top of \$150,000 of entitlement funds. Cal Trans gives every GA airport in CA \$10,000. Wash rack design and engineering project to program in 2024. In FY2026 the wildlife fence will begin based off the wildlife plan currently ongoing. The fence is estimated to cost 2.1 million. The wash rack construction will also begin in FY2026.

5. Old Business
 - a. Ad Hoc Subcommittee for Community Outreach
 - i. Board Members Grove, Nodine, and Cook met at the airport and discussed potential events to be utilized to promote and outreach. Member Grove is working with the airport supervisor to add events to the public city calendar. Funds for advertising airport events will be requested from the city to promote the aerobatic contest. Tasks will be delegated by Member Grove to Nodine and Cook. More updates to follow at the next meeting.
6. New Business
 - a. Board Elections: Pushed to next meeting due to Board Member Forthun's absence.
 - b. RAA's Stuff a Plane Charity Toy Drive: Cindy Gablin, RAA, gave the board a briefing on the RAA's Toy Drive event in December. The event will begin the first week of November with collection boxes at local business. Last day of collection will be at the airport lobby on Dec 2nd 830am to 330pm. Please bring an unwrapped toy. An event will occur on that day with food, flight simulators, a blood drive, and static aircraft display. The RAA's recommendation to approve the event was approved unanimously by the board.
7. Possible Agenda Items for Next Meeting
 - a. Officer Elections
 - b. Ad Hoc Subcommittee Update
8. Closing Comments
 - a. Board Member Cook gave an airport tour to City Council Member Lowrey-Guzman. Board Member Cook has also secured an airport crew car but is unable to find an insurer guarantor.
9. Meeting Adjourned to next meeting on July 20th at 6PM