

CITY OF REDLANDS AIRPORT ADVISORY BOARD AGENDA

DEBORAH FORTHUN, CHAIR

DAVID E. RALEY, BOARD MEMBER
JASON GOLEMBESKI, BOARD MEMBER
NATHAN FREEMAN, BOARD MEMBER

JAMES D. PICKENS, BOARD MEMBER
ROBERT PEARCE, BOARD MEMBER
THOMAS COOK, BOARD MEMBER

This will be a hybrid in-person/teleconference meeting via Zoom and in the City Council Chambers, 35 Cajon St, Suite #2 at the date and time noted below.

The following information comprises the agenda for a meeting of the Airport Advisory of the City of Redlands at the date and time noted below. All votes during the teleconferencing meeting via Zoom will be conducted by roll call.

**THURSDAY, JULY 21, 2022
6:00 P.M.**

ZOOM MEETING INFORMATION

To join via Zoom on a computer, laptop, or smart device
Please visit www.zoom.us, click on Join a Meeting
Enter the Meeting ID **899 9312 6306**, then run the Zoom launcher

To join via Zoom with audio only (cell phone or landline):
Dial **1-877-853-5247**

Enter the Meeting ID **899 9312 6306**

HOW TO SUBMIT COMMENTS:

Speakers are encouraged to turn in a "Speaker Sign Up Sheet" before the meeting is convened. However, completion of speaker forms is not required to speak before the Commission. Once the meeting has convened, you may submit the speaker form to the Staff Liaison. Forms are available prior to the meeting in the Office of the City Clerk or in the Council Chambers/Conference Room during the meeting. Due to time constraints and the number of persons who may wish to give oral testimony, public comments will be limited to three (3) minutes.

Anyone desiring to speak on an agenda item at this meeting may do so during the consideration of that item.

Anyone wishing to address the commission/board on a non-agenda item may do so during the Public Comment portion of the meeting.

- **To provide comment through Zoom (on a computer, laptop, or smart device):**
 - Click the "Raise Hand" button and the moderator will unmute you when it is your turn to speak.
- **To provide comment via audio only (cell phone or landline):**
 - Dial *9 to "Raise Hand". The moderator will identify you by your area code and last 3 numbers of your telephone number when it is your turn to speak.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Larry Alms by telephone 909.798.7655 or email at lalms@cityofredlands.org. 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 Facilities & Community Services Office, 35 Cajon Street, Suite 222.

**Thursday, July 21, 2022
6:00 P.M.**

1. CALL TO ORDER – Attendance, Pledge of Allegiance

2. PUBLIC COMMENTS

(At this time, the Airport Advisory Board (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. June 16, 2022

4. COMMUNICATIONS

- A. Report from staff:
 - i. Administration
 - ii. Operation
 - iii. Maintenance

5. CONTINUED ITEMS

- A. Discussion and possible action regarding the AAB Safety Committee
- B. Discussion and possible action regarding the San Bernardino International Airport and FAA Flight Safety Study relating to increase passenger and cargo aircraft
- C. Discussion and possible action regarding the REI new airport webpage
- D. Discussion and possible action regarding the REI central gate card reading status
- E. Discussion and possible action regarding the formation of subcommittee for roundtable discussion
- F. Discussion and possible action regarding the AAB engagements with individual City Council members

6. NEW ITEMS

- A. Discussion and possible action relating to the Vice-Chair Election
- B. Discussion and possible action relating to canceling the regular

7. POSSIBLE AGENDA ITEMS FOR NEXT MEETING

8. BOARD MEMBER COMMENTS

9. ADJOURNMENT TO NEXT REGULAR MEETING ON AUGUST 18, 2022, 6:00 P.M.

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ATTACHMENTS:

- A.** June 16, 2022, board minutes
- B.** Staff report

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