

CIT OF REDLANDS
AIRPORT ADVISORY BOARD
MINUTES OF 15 DECEMBER 2022

MEMBER ROLL CALL: Debbie Forthum- Chair. Jason Golembeski- V. Chair (Zoom)
Nathan Freeman Thomas Cooke (Zoom) Robert Pearce
ABSENT: James Pickens David Raley
AAB LEASON: Councilmember Tejedra
STAFF: Don Craw AJ Lawson

1. Call TO ORDER by Chair Forthum at 1803 with Pledge of Allegiance to the Flag
2. PUBLIC COMMENTS
Cindy Gablin spoke on the Toy Drive for the Salvation Army. 700 Toys were collected, \$2100 and a few Credit Cards were donated. This can be viewed on the RAA Website.
Ted Gablin spoke of a RAA proposed ordinance on Paragliders that transit the airport to Hanger 24 Brewery. Landing sites have been shown to be a hazard to the aircraft and to the gliders and include off site landings. This took place during the Aerobatic Competition while viewed by the FAA during the event.
3. APPROVAL OF MINUTES
Motion by Chair Forthun, Second by Mr. Freeman. Minutes were approved as published.
4. COMMUNICATIONS
 - i. Mr. J Lawson reviewed the admistrative issues for bathrooms, grants, and what can be furnished such as paper towel, what is covered under contract, and etc. Chair Forthun spoke on contracting and errors that can take place. Recommendation will be forwarded to Mr. Lawson for processes and etc.
 - ii & iii Mr. Lawson covered some items for operations and maintenance.
Motion to receive/submit the report by Freemann Second by Golembeski
5. CONTINUED ITEMS
 - A. Discussion/action on Safety Committee
No update
 - B. Discussion/action for the SBD Airport and increase in passenger/cargo traffic
Mr. Pearce brought up the OCT meeting regarding the importance and safety addressing the REI airport. Mr. Craw stated that the AAB should draft the letter and submit it to staff for the attorneys approval or changes. Mr. Golembeski, Mr. Pearce, and Mr. Gablin (RAA) will work on the letter.
 - C. Discussion/action on Redlands Airport Web Page
Website will have some added items this coming year. Log on: Redlands Airport.Com
 - D. Discussion/action relating to the ALP Update
Mr. Lawson discussed grand programs with an explanation of how funding is awarded. The place that Redlands stands with other airports and sizes. Can be funded up to 90%, 5% by Caltrans, and 5% by city. Entitlements were also discussed. Must follow AIP Handbook formats. Mr. Craw will update the AAB as to status of funds, etc.

E. Discussion/action Relating to Airport Grants

Mr. Lawson discussed grant programs in process and what the city has in FAA funding. Mr. Crow explained some of the projects for the future in short and long term programs. Resurfacing, fencing, and wash rack area will be reviewed for priority. Chair Forthum mentioned the fencing as being very important due to coyote encroachment.

6. NEW ITEMS

Airport report to city Council. Feb 8, 2023

7. POSSIBLE AGENDA ITEMS FOR NEXT MEETING

- A. Letter for ultralights (new)
- B. Budget report (discussion with time frame and past reviews)
- C. Safety Meeting Report
- D. Delete web page item
- E. AIP/Grant updates
- F. Coffman update

8. BOARD MEMBER COMMENTS

Mr. Bob O'Conner addressed for the next meeting some safety issue with the west ramp and drainage ditch. Either paint with double line or with markings. Mr. Walt Farrar mentioned the drainage ditch from the Walton project and funds for correction. Chair Forthum mentioned the Coffman report and Annual report for City. Motion by Chair Forthum, Second by Pearce

9. ADJOURNMENT TO NEXT MEETING ON JANUARY 18, 2023

Adjourn at 1855