

CITY OF REDLANDS AIRPORT ADVISORY BOARD AGENDA

DEBORAH FORTHUN, CHAIR
MICHAEL SULLIVAN, VICE-CHAIR DAVID E. RALEY, BOARD MEMBER
JAMES D. PICKENS, BOARD MEMBER ROBERT PEARCE, BOARD MEMBER
JASON GOLEMBESKI, BOARD MEMBER VACANCY

The following information comprises the agenda of a regular meeting of the Airport Advisory Board. This public meeting will be held in the City Council Chambers, 35 Cajon Street, Suite #2 at the date and time noted below.

**Thursday, January 20, 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. Nov 18, 2021

4. COMMUNICATIONS

A. Report from Staff - update on airport facility administration, operation, improvement, and maintenance

5. OLD BUSINESS

- A.** Discuss Update Status Student Interns
- B.** Discuss Final Draft REI Fee Schedule
- C.** Discuss AAB Vacancy

6. NEW BUSINESS

A. Discuss Draft AAB Annual Update to City Council

7. POSSIBLE AGENDA ITEMS FOR NEXT MEETING

8. BOARD MEMBER COMMENTS

9. ADJOURNMENT TO NEXT REGULAR MEETING ON FEBRUARY 17, 2022, 6:00 P.M.

ATTACHMENTS:

- A.** November 18, 2021, Board minutes
- B.** Staff Briefing Slides (Annual Report)
- C.** Final Draft REI Fee Schedule

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Goutam Dobey, of the Municipal Utilities & Engineering Department at (909) 798-7584 ext. 2. 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.