CITY OF REDLANDS AIRPORT ADVISORY BOARD MEETING

MINUTES OF 17 MARCH 2022

Deborah Forthun, Chairperson Michael Sullivan, Vice-Chair Jason Golembeski, Member Thomas Cook, Member (Absent) Bob Pearce, Member David Raley, Member STAFF: Bruce Shaffer Larry Alms Mayor Paul Barich, AAB Liaison

1. CALL TO ORDER

Chairperson Forthun AAB meeting to order at 1803 with the Pledge of Allegiance to the Flag of the United States of America

2. PUBLIC COMMENTS

Cindy Gablin, RAA, spoke of the events on 23 April 2022. There will be a Pancake Breakfast starting at 0730 from 0830 followed by the EAA and the Eagles Flying for kids. A Blood Drive will follow at 1000 and finish at 1500.

Paul Farar spoke on the City Police Department using the west ramp, Fire departments and Outside agencies without any compensation to the Airport. The FAA restricts certain uses and compensation to the airport should be considered since there are FAA restrictions with grant monies. A Fair Market Value should be review for the airport.

3. APPROVAL OF MINUTES

Minutes were approved with a comment that the meeting minutes should be written so that it could reconstructed the meeting from the submitted minutes.

4. COMMUNICATIONS

Mr. Shaffer gave a review of the monthly operations. Gate Cards, Fees, and Rules. Mr. Pearce requested that under #4 on the slide Aircraft Operations, a statement of "remain clear of Helicopter Rotor Blades". Grants of \$150K per year for 5 years will be used and to cover a 5 year program of Improvements for the Airport, FAA grants will be used. Construction for upgrading the restrooms in the lobby will take about a month to complete. Portable Toilets will supplement the closures.

5. OLD BUSINESS

A and B - a review of possible items for the airport future and gate card policy. Mayor Barich asked if any item on the fees schedule was an increase of present fees. The chart shown is a new fee schedule due to no set fees in the past.

6. NEW BUSINESS

- A. A discussion on noise and safety on the airport was held. The Ramp speeds and the listed speed for the airport do not match. Speeds should be the same for all areas on the airport.
- B. Safety Committee Jim Perkins will work with Mr. Shaffer to form resolutions and recommendation to implement for airport use..
 - Mr. Shafer discussed an incident of an Ultra-light aircraft that landed behind a fenced area to visit Hanger 24 and was locked in as there was no exit open. The Committee will consist of Jim Perking, Jason Golembeski, and Bob Pearce.

Page 2; AAB Minutes of 17 mar 2022

7, POSSIBLE ITEMS FOR NEXT MEETING

Cover those on the March agenda and add the Aerobatic May Event.

8. MEMBER COMENTS

None

9. ADJOURNMENT

Meeting adjourned at 1922 with next meeting scheduled for 21 APR 2022