

CITY OF REDLANDS AIRPORT ADVISORY BOARD AGENDA

RICHARD JOHNSON, CHAIR

ROBERT PEARCE, VICE CHAIR

CASEY ANN ERICKSON, BOARD MEMBER

JAMES DOUGLAS PICKENS, BOARD MEMBER

RENEA WICKMAN, BOARD MEMBER

MICHAEL SULLIVAN, BOARD MEMBER

The following information comprises the agenda of a regular meeting of the Airport Advisory Board to be held at **6:00 p.m.** on **February 6, 2019**, in the City Council Chambers in the Civic Center, 35 Cajon Street, Suite 2.

1. CALL TO ORDER – Attendance, Pledge of Allegiance

2. PUBLIC COMMENTS

*(At this time, the Airport Advisory 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. CONSENT ITEMS

A. Minutes

- i. December 5, 2018; regular meeting
- ii. December 26, 2018; ad hoc meeting

B. Presentations

- i. None

4. COMMUNICATIONS

A. Airport Business (Airport Supervisor and Subcommittee Updates and Reports) (Business Plan Update, Finances, Municipal Hangars & Tiedowns, Operations)

- i. Business Plan Update
 1. Airport-wide Hangar Inspections Update
- ii. Finance Update
- iii. Rules, Regulations, & Standards
 1. Rules, Regulations, & Standards Subcommittee Report
- iv. Municipal Hangars & Tiedowns Update
- v. Permit Update
- vi. Special Events
 1. Special Events Subcommittee Report
 - a. AirFest Ad Hoc Meeting report

B. Facilities Maintenance (Airport Supervisor Updates and Reports)

- i. Earthen Stockpile Located East of the Airport
- ii. DWR East Branch Extension Water Reservoir Project
- iii. Identified Airport Items for Maintenance
- iv. Facilities and Airfield Subcommittee Reports

C. Projects & Grants (Airport Supervisor Updates and Reports)

- i. Supplemental FAA Airport Capital Improvement Program Application Update
- ii. Design, Planning, and Goals Subcommittee Report

5. OLD BUSINESS

- A. Discussion and Possible Action Regarding Airport Entrance Sign
- B. Discussion and Possible Action Regarding AFD Update of Information
- C. Discussion and Possible Action Regarding Wash Rack
- D. Discussion and Possible Action Regarding an Airport Fee Schedule
- E. Discussion and Possible Action Regarding a Redlands Municipal Airport Pilot's Guide
- F. Discussion and Possible Action Regarding the 2019 Hangar 24 AirFest
- G. Discussion and Possible Action Regarding Paragliders
- H. Discussion and Possible Action Regarding Open Positions on Airport Advisory Board

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting please contact Will Hamilton in the Quality of Life Department at (909) 798-7655 ext. 7355. 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 Quality of Life Office, 35 Cajon Street, Suite 222.



Paper

6. NEW BUSINESS

- A.** Discussion and Possible Action Regarding the Five Year Airport Capital Improvement Plan

7. POSSIBLE AGENDA ITEMS FOR NEXT MEETING

8. BOARD MEMBER COMMENTS

9. ADJOURNMENT TO NEXT REGULAR MEETING March 6, 2019.

ATTACHMENTS:

- A.** Minutes of the December 5, 2018 regular meeting
- B.** Minutes of the December 26, 2018 ad hoc meeting

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