

Redlands Airport Advisory Board Meeting Minutes

January 20, 2022
City Council Chamber
City of Redlands

Board Members Present

Debbie Forthun - Chair

Bob Pearce

David Raley

Jason Gomlembeski - Absent

Michael Sullivan - Vice Chair

Jim Pickens

Thomas Cook

1. CALL TO ORDER

1. Meeting called to order at 6:03PM
2. Pledge of Allegiance

2. PUBLIC COMMENTS

Ted Gablin spoke about elements of the Brown Act and how they apply to the AAB. Mr. Gablin also commented on the AAB agenda and lack of a detailed information packet and how other City Boards and Commissions provide much more detail in advance of public meetings.

Mr. Pearce and Mayor Barisch concurred these statements and encouraged Staff to work toward developing a more detailed agenda packet.

It was agreed that several items on the meeting agenda would not be voted on at this meeting due to lack of detail being provided in advance of the meeting, however these items would be discussed.

3. APPROVAL OF MINUTES

- A. Minutes from 11/18/2021 AAB meeting were adopted.

4. COMMUNICATIONS

- A. Report from Staff

Staff updated Board on various Airport improvement and maintenance projects.

5. OLD BUSINESS

- A. Update Student Intern Recruitment

San Bernardino Valley College is still interested in providing individuals for this project, however COVID has delayed any further movement on this appointment. To be continued...

- B. Airport Business

- i. Presentation from Staff and discussion of Airport Fee Schedule.

- ii. Presentation from Staff and discussion of Airport Drivers Test.

Motion made by Mr. Pickens for the Board to direct staff to conduct a public meeting at the airport, at a time of day/evening to facilitate attendance by as many airport tenants as possible to present both of these issues to the airport stakeholders and receive their input. **Seconded and Adopted Unanimously**

Recommendation by Mr. Cook to table further discussion on these items until public meetings and review by the City Attorney.

- iii. AAB Vacancy

Staff announced the appointment of Thomas Cook to the Board. The Board has no vacancies at this time.

6. **NEW BUSINESS**

A. AAB Annual Update to the City Council

Targeting the April 19th Council meeting for this presentation

7. **AGENDA ITEMS FOR NEXT MEETING**

A. Discussion of hangar usage and actions to compel hangars occupants to comply with FAA requirements regarding hangar occupancy rules.

B. Reconcile proposed airport Fee Schedule with airport property usage by City departments.

8. **BOARD MEMBER COMMENTS**

9. **ADJOURNMENT/NEXT MEETING**

Adjournment - 7:38pm

Next Meeting - 02/17/2022/6:00PM