



**CITY OF CORNING
AIRPORT COMMISSION AGENDA
MONDAY, OCTOBER 4, 2010
CITY COUNCIL CHAMBERS
794 THIRD STREET**

**THE MONDAY, OCTOBER 4, 2010
AIRPORT COMMISSION MEETING
NORMALLY SCHEDULED FOR 6:30 P.M.
HAS BEEN CANCELED TO ALLOW
ATTENDANCE AT CANDIDATES NIGHT**

**MEETING HAS BEEN RESCHEDULED
AS A
SPECIAL MEETING ON
THURSDAY, OCTOBER 7, 2010
AT 6:30 P.M.**

POSTED WEDNESDAY, SEPTEMBER 29, 2010



**CITY OF CORNING
AIRPORT COMMISSION SPECIAL MEETING AGENDA
THURSDAY, OCTOBER 7, 2010
CITY COUNCIL CHAMBERS
794 THIRD STREET**

A. CALL TO ORDER: 6:30 p.m.

B. ROLL CALL:

Chairperson: Barbara Boot
Commissioners: Danny Salado
Tony Miller
Louis Davies
Ed Pitman

C. BUSINESS FROM THE FLOOR: If there is anyone in the audience wishing to speak on items not already set on the Agenda, please come to the podium, give your name and address, and briefly identify the matter you wish to have placed on the Agenda. The Commission will then determine if such matter will be placed on the Agenda for this meeting, scheduled for a subsequent meeting, or recommend other appropriate action. If the matter is placed on tonight's Agenda, you will have the opportunity later in the meeting to return to the podium to discuss the issue. The law prohibits the Commission from taking formal action on the issue, however, unless it is placed on the Agenda for a later meeting so that interested members of the public will have a chance to appear and speak on the subject.

D. REGULAR AGENDA: All items listed below are in the order, which we believe, are of most interest to the public at this meeting. However, if anyone in the audience wishes to have the order of the Agenda changed, please come to the podium, state your name and address, and explain the reason you are asking for the order of the Agenda to be changed.

1. **Waive the Reading and Approve the Minutes of the June 7, 2010 meeting with any necessary corrections.**
2. **Six-month Review of the Tehama County Condors Remote Control Aircraft Club Use of the City's Airport (A presentation will be provided by Mr. James Hand of the Club).**
3. **Final Airport Improvement Construction Report from John Brewer.**
4. **Commission recommendation for Council authorization of donation of paint to repaint the "Compass Rose" at the Airport.**
5. **Discussion of Plan for the south Taxiway.**
6. **Report on Future Airport Improvements.**

E. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:

F. ADJOURNMENT!

POSTED WEDNESDAY, SEPTEMBER 29, 2010



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THURSDAY, OCTOBER 7, 2010
CITY COUNCIL CHAMBERS
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E. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:

F. ADJOURNMENT!

POSTED FRIDAY, OCTOBER 1, 2010



**CITY OF CORNING
AIRPORT COMMISSION MINUTES**

**MONDAY, JUNE 7, 2010
CITY COUNCIL CHAMBERS
794 THIRD STREET**

A. CALL TO ORDER: 6:30 p.m.

B. ROLL CALL:

Chairperson: Barbara Boot
Commissioners: Danny Salado
Tony Miller
Louis Davies
Ed Pitman

All Commissioners were present.

C. BUSINESS FROM THE FLOOR:

Mr. Joseph Neff, representing the Corning Aviation Board presented a prepared letter to the Commission on the concern of the possible damage to the asphalt in front of the Hangars. Mr. Neff read the letter and explained his concerns and asked if the City was going to do anything regarding this damage. Public Works Director John Brewer stated that he would look into it and would report back at the next meeting.

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1. Waive the Reading and Approve the Minutes of the April 5, 2010 meeting with any necessary corrections.

Commissioner Solado moved to approve the Minutes as written. Commissioner Miller seconded the motion. **Ayes: Boot, Miller, Salado and Davies. Opposed: None. Absent: None. Abstained: None. Motion passed by a 5-0 vote.**

2. Progress Report on the Airport Improvements.

Public Works Director John Brewer reported on the progress on the Airport Improvements and the things that are yet to be completed by the Contractor. Mr. Brewer stated that the City and the Engineer would do a complete walk-through of the project when everything is completed. **No action by the Commission was necessary.**

3. Discussion of South Taxiway.

City Manager Stephen Kimbrough explained that the south Taxiway was not part of the overall project and could not be done as part of the project. **No action by the Commission was necessary.**

4. Report on the Updated Airport Layout Plan Design Showing Recent Airport Project, Proposed Perimeter Fence Location and Future Improvements.

Public Works Director John Brewer reported on the proposed fence location and stated that Enplan (a Redding Company) would prepare a report on the Wetlands and Land Use.

Commissioner Pitman stated that he was opposed to the proposed fencing location stating that it should include the total Airport Property. City Manager Kimbrough responded explaining that this project would be grant funded, however the grant, should the City be awarded it, will require a percentage of matching funds from the City. Currently the City does not have the available funds for a funding match for that large of a project. After a lengthy discussion on the fencing location

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and safety concerns, Commissioner Salado moved to approve the Airport fencing location as proposed by the City. Commissioner Davies seconded the motion. **Ayes: Boot, Miller, Salado and Davies. Opposed: None. Absent: None. Abstained: None. Motion passed by a 5-0 vote.**

5. Report on Success of the May 15th Airport Rededication.

Chairperson Barbara Boot reported on the Airport Rededication. Mrs. Boot stated that around 180 Young Eagles attended the event. She said that the City and Fire Department did a good job with the dedication and breakfast. She then submitted an invoice on behalf of the EAA (Experimental Aircraft Association) for the rededication in the amount of \$1,036.65. Public Works Director John Brewer advised her to submit the invoice to Public Works Secretary Dawn Grine and the EAA would be reimbursed from the donation given to the City from the Airport Engineer Robert Waddell. **No action by the Commission was necessary.**

6. Discussion of EAA Committee Request to Allow Camping at the Airport.

Public Works Director John Brewer stated that on October 11, 2007 the City had approved RV Parking at the Airport. He explained that retired Public Works Director Tom Russ sent a letter to the Carpenters on that date stating that the RV Parking was approved, however they had to inform the City when they were putting on classes and the location of the RV Parking. Mr. Brewer stated that there was no other action needed.

Chairperson Boot stated that the Park was installed by the EAA and could be used by Pilots and their families for overnight tent camping. Commissioner Salado commented on the use of the Park for RV Parking and the liability and safety issues assumed by the City and EAA. Mrs. Carpenter commented that the City had taken out several of the electrical connections and now there is only one place for an RV to plug into for power. Assistant Public Works Director Carl Crain explained that the power was not installed for RV use and had been removed for the expansion of the Airport. The electrical by the flagpole was relocated to the south side of the picnic area because of the new power vault and the other was removed to allow for the new taxiway.

E. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:

Commissioner Miller gave a "Thumbs Up" to the Condors and said they were doing a good job.

F. ADJOURNMENT! 7:45 p.m.

Lisa M. Linnet, City Clerk

Carl Crain, Assistant Public Works Director