scroll down

MINUTES

of a Special Meeting of the City Council, City of Redlands, held in the Conference Room, City Hall, Cajon and Vine Streets, June 9, 1965 at 5:00 P.M.

PRESENT

Waldo F. Burroughs, Mayor William T. Hartzell, Vice-Mayor Norman N. Martinez, Councilman Jack B. Cummings, Councilman

Ralph P. Merritt, Jr., City Manager Peggy A. Moseley, Deputy City Clerk Charles Palmer, San Bernardino Sun Vic Pollard, Redlands Daily Facts

ABSENT

Robert J. Wagner, Councilman Edward F. Taylor, City Attorney

This special meeting of the Council was called for the purpose of (1) Approving a lease for Redlands Airport Use to C-Air, Inc., and

(2) Approval of Airport Funds for paving at Redlands Municipal Airport. The lease, created by William Kraus and Attorney Taylor with recommendations by Airport Consultant, Hal Friedland, was presented by City

Manager Merritt. It is to run one year and be renegotiated at the end of this time. The sole charge will be 1/60 of the total cost of the

Lease C-Air, Inc. paving of the area to be used by C-Air - approximately 17,000 square feet, during this first year.

Following discussion of the safety record of the company, the FAA regulations, and the advantages of this Air-Taxi service to Redlands, on motion of Councilman Hartzell, seconded by Councilman Cummings, the lease was approved.

Airport Paving On motion of Councilman Cummings, seconded by Councilman Martinez, expenditure of not more than \$3,640.00 from the current Airport Capital Outlay Budget for additional paving at the Redlands Municipal Airport was approved.

No further business being scheduled for consideration at this time, on motion, the Council adjourned.

Next regular meeting \$\frac{1}{2}\$ June 15, 1965.

ATTEST:

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