

MINUTES
REEDLEY AIRPORT COMMISSION MEETING
Thursday, October 21, 2010

1. CALL TO ORDER

A meeting of the Reedley Airport Commission was held at the Reedley Community Center, 100 N. East Avenue, Reedley, California and called to order by Chairperson Robert Harris at 5:03 p.m.

2. ROLL CALL AND INTRODUCTION OF GUESTS

- A. Commissioners Present: Robert Harris, Chairperson; David Richey, Vice Chairperson; Ed Peters; Ray Remy; Les Travioli.
- B. Commissioners Absent: None.
- C. Staff Present: Joel Glick, Airport Manager; Denise Phariss, Administrative Assistant.
- D. Others present: Cory Hazelwood, Candice Schmidt, and Eric Garfield of C & S Companies; Carl Smith, FBO; Cheryl Lingo, Reedley Exponent.

3. APPROVAL OF MINUTES

- A. Motion by Commissioner Remy seconded by Commissioner Travioli to approve the August 19, 2010 Airport Commission minutes. Motion carried.

4. PUBLIC DISCUSSION – None.

5. ORAL AND WRITTEN COMMUNICATIONS

- A. Joel Glick
 - 1) Presented the Commission with ACA pins he received at the conference in Lake Tahoe.
 - 2) Indicated that we are very fortunate that the FAA has approved our next project – the slurry seal of the tiedown area, Airport Layout Plan, and new beacon – using discretionary funds. Cal-Trans will match 2.5% and Measure C funds will be used for the balance. There is even a possibility of getting back the \$10,000 annual State Operating Grant. We will find out if that is approved when the State budget is passed.

6. UNFINISHED BUSINESS

- A. **Taxiway Project Update** – Cory Hazlewood have a short presentation about the progress. There have been short delays due to rain. Paving will begin next week. Overall, the project is going very smoothly.
- B. **Selection of a Date for Airport Barbecue** – Two dates were proposed – April 2 and May 7. The date will be selected at our next meeting.

7. STAFF REPORTS

- A. Joel Glick, Airport Manager
 - 1) Four security cameras have been installed around the airport – fuel, front parking lot and entry gate, in addition to the alarm system on the pilot's lounge. The DVR will hold 30 days of recordings.
 - 2) Squirrel traps have been delivered.
 - 3) Wants to order a new, larger entrance sign. Another one may be ordered to be mounted on top of the pilot's lounge.

MINUTES
REEDLEY AIRPORT COMMISSION MEETING
Thursday, October 21, 2010

- 4) Shrubs were removed in front of the pilot's lounge.

8. COMMISSIONERS REPORTS

- A. Capital Improvements – None.
- B. Landscaping/Parking - Carl Smith has been paying \$150 per month to have the lawn mowed. The Commission didn't feel that was right. Carl Smith asked if any of the Commissioners could help spray weeds. So far no one has come forward to help out. It was suggested to have the street sweeper sweep every 4-6 months.
- C. Public Relations – None.
- D. Airport Promotion – Once the Taxiway Widening Project is complete, a news release will be issued. We will also announce the slurry seal project.
- E. BMX Track – They have been given a 1 year extension of their contract at \$880 per year. They are not happy with the dimensions of the proposed location at the Sports Park. Utilities are also an issue. Since it is being proposed on the undeveloped east side of the property, the cost to install infrastructure will be cost prohibitive. Hazlewood indicated that the FAA does not support this type of activity on airport property, but hasn't been an issue so far. An exit plan may need to be developed. This can be addressed in the Airport Layout Plan. It was suggested that BMX could mow for us.
- F. Hangar Development – None.
- G. It was reported that lights are being left on in some of the older hangars that do not have timers on the switch.

10. ADJOURNMENT

As there was no further business to discuss, it was moved by Commissioner Travioli, seconded by Commissioner Peters to adjourn at 6:15 p.m.

Robert Harris, Chairperson

Joel Glick, Airport Manager

Denise Phariss, Administrative Assistant

Next meeting date: Due to the upcoming holiday season, a special meeting will be held on Tuesday, November 30th at 5:00 p.m.