

MINUTES

REEDLEY AIRPORT COMMISSION SPECIAL MEETING

Tuesday, November 30, 2010

1. CALL TO ORDER

A special 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 5:00 p.m.

2. ROLL CALL AND INTRODUCTION OF GUESTS

- A. Commissioners Present: Robert Harris, Chairperson; David Richey, Vice Chairperson; Ed Peters; Ray Remy (arrived at 5:30 p.m.); Les Travioli.
- B. Commissioners Absent: None.
- C. Staff Present: Rocky Rogers, City Manager; Noe Martinez, City Engineer; Denise Phariss, Administrative Assistant.
- D. Others present: Crystal Perkins; Valerie Pieroni, Greater Reedley Chamber of Commerce; Carl Smith, Airport FBO; Eric Garfield and Cory Hazlewood of C & S Companies.

3. SPECIAL PRESENTATION – Chairperson Harris presented Commissioner Peters with a plaque of appreciation for his 13 years of service on the Airport Commission.

4. APPROVAL OF MINUTES

- A. Motion by Commissioner Travioli seconded by Commissioner Richey to approve the October 21, 2010 Airport Commission minutes. Motion carried.

5. PUBLIC DISCUSSION – Valerie Pioroni with the Greater Reedley Chamber of Commerce told the Commission about an upcoming event. The Chamber is hosting the Blossom Trail Kickoff this year. She would like to showcase the airport by holding it there. The date is Friday, February 4th at 10:00 a.m. She explained that the Chamber will incur all costs. They expect approximately 100 people. Since there could be bad weather that time of year, they will have a large tent put up. She wants to emphasize the variety of modes of transportation that can be used to view the blossoms – Classic cars, motorcycles, bicycles, walking, and flying. The Commission was in favor of this event.

6. ORAL AND WRITTEN COMMUNICATIONS

- A. Rocky Rogers announced that he was filling in for Joel Glick at today's meeting.

7. UNFINISHED BUSINESS

- A. **Taxiway Widening Project Update** – Cory Hazlewood with C&S Companies showed a Power Point with pictures of the various improvements and cost breakdown. He reported that the project is complete. The final walk thru was today. In addition to the original contract, some additional grading was done in the median to improve drainage. Base mounted lights and conduit were installed. The leftover base rock was laid on the shoulder and trim. The storm drain inlet was repaired. Total project saving - \$51,000. The Notice of Completion will go to City Council on December 14, 2010.
- B. **Finalization of Date and Activity Suggestions for Airport Barbecue** – Motion by Commission Travioli, seconded by Commissioner Richey to hold the Airport Barbecue on Saturday, May 7, 2011. Motion carried. Denise asked what activities the Commission would like for this event. Specifically, should she seek donations to help earn more money for special projects. The Commission was in favor of this. A list of previous

MINUTES
REEDLEY AIRPORT COMMISSION SPECIAL MEETING
Tuesday, November 30, 2010

donators will be brought to the next Commission meeting for updating. The Commission was also in favor of giving Young Eagles flights. Don Enns is an EAA pilot who has participated in the past. Other ideas will be discussed at the next Commission meeting – i.e. menu and pricing, duties, etc.

8. STAFF REPORTS

A. Rocky Rogers, City Manager

1) The slurry seal project will get started next year. Cory Hazlewood indicated that most likely it will be an early to mid summer project.

2) A Letter of Intent was given to AMP-3, a solar company that is looking to lease property to install solar plants to sell electricity to PG&E. The City is willing to allow them to lease 20 acres, most likely on the south west area of the airport. Compensation to the airport is significant. Cory Hazlewood indicated that these types of projects are looked at favorably by the FAA. There are no issues with glare, etc. and the FAA is definitely in favor of airports becoming self sufficient.

9. COMMISSIONERS REPORTS

A. None.

10. ADJOURNMENT

A. As there was no further business to discuss, it was moved by Commissioner Remy, seconded by Commissioner Harris to adjourn at 5:38 p.m.

Robert Harris, Chairperson

Joel Glick, Airport Manager

Denise Phariss, Administrative Assistant

Next meeting date: Thursday, February 17, 2011 at 5:00 p.m.