

MINUTES
REEDLEY AIRPORT COMMISSION MEETING
Thursday, February 17, 2011

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 5:00 p.m.

2. ROLL CALL AND INTRODUCTION OF GUESTS

- A. Commissioners Present: Chairperson Robert Harris; Vice Chairperson David Richey; Ray Remy; Carl Smith; Les Travioli.
- B. Commissioners Absent: None.
- C. Staff Present: Joel Glick, Airport Manager; Denise Phariss, Administrative Assistant.
- D. Others present: Father Donald Seeks; Cheryl Lingo, Reedley Exponent.

3. APPROVAL OF MINUTES

- A. Motion by Commissioner Travioli seconded by Commissioner Remy to approve the November 30, 2010 Airport Commission minutes. Motion carried.

4. PUBLIC DISCUSSION – Father Donald Seeks donated an airplane poster to the Commission.

5. ORAL AND WRITTEN COMMUNICATIONS

- A. Joel Glick
 - 1) Received an email from Cory Hazlewood, airport consultant from C&S Companies reporting that the airport will receive \$10,000 from Cal Trans for last year and \$10,000 for this year. These funds used to be received annually, but were withdrawn last year. They are to be used for airport operations.

6. NEW BUSINESS

- A. **Airport Barbecue Planning** – Valerie Peironi from the Greater Reedley Chamber of Commerce submitted information regarding what to do for this type of event. Commissioner Smith approached the Eagles Lodge about doing the cooking. Rabobank may be interested in donating a gift basket for a raffle. Some local businesses may donate gift cards at a discounted rate. Other caterers should be contacted for menu and price. The Commission agreed that hamburgers and hotdogs would be a good. Commissioner Smith agreed to get a price from the Eagles; Commissioner Harris will contact Uncle Harry's Restaurant; Commissioners Remy and Richey will approach Quick Fire Grill; and Commissioner Travioli will contact Bill Hassett (who has catered the barbecue before). Paper plates, napkins and plasticware will be provided by the Commission. Staff reminded the Commission that all caterers must comply with Fresno County Health Department serving standards and must possess a City of Reedley business license. They must also provide a Certificate of Liability. Those who volunteered to contact caterers agreed to report on their pricing and menu bids by February 25, 2011. The Commission divided up the list of donators from previous years and will start approaching

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businesses and individuals they have contact with. It was agreed to ask a suggested donation of \$50, but any amount would be accepted. The Commission felt a special meeting should be held in 3-4 weeks to keep the planning moving forward.

7. **AIRPORT MANAGER REPORT**

- A. On March 8th, the solar project item will go to City Council. Staff is pursuing a 20-60 acre solar farm on the airport property. The company is willing to pay \$1,000 per acre, with a \$10,000 initial payment. After City Council approval, the solar company still has to get approval from PG&E. If this goes through, it could help to make the airport self-sufficient.
- B. Updated the Commission on the airport budget.
- C. Surveying has already started for the slurry seal and rotating beacon. The State money will be used for the match.
- D. The contractor on the taxiway widening and resurfacing project credited back to the City about \$3,200 for use of the pilot's lounge for their onsite office. This money will be used to improve the pilot's lounge. New paint inside and out, as well as new benches outside and a barbecue, are being considered. Volunteer labor would be welcome.

8. **COMMISSIONERS REPORTS**

- A. Capital Improvements – None
- B. Landscaping/Parking – Commissioner Harris volunteered to spray weeds on Saturday with the 3 wheeler. He suggested having a work day where a weed eater is taken to a few areas.
- C. Public Relations – None
- D. Airport Promotion – the upcoming Barbecue.
- E. BMX Track – None
- F. Hangar Development – Staff was approached recently by someone from Sanger who might be interested in building a row of hangars. Joel Glick indicated he would be open to this.

9. **ADJOURNMENT**

As there was no further business to discuss, it was moved by Commissioner Travioli, seconded by Commissioner Smith to adjourn at 6:16 p.m.

Robert Harris, Chairperson

Joel Glick, Airport Manager

Denise Phariss, Administrative Assistant

Next meeting date: Thursday, March 10, 2011 at 5:00 p.m. to discuss Barbecue Planning.