

MINUTES
REEDLEY AIRPORT COMMISSION MEETING
Thursday, April 21, 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 5:06 p.m.

2. **ROLL CALL AND INTRODUCTION OF GUESTS**

- A. Commissioners Present: Robert Harris, Chairperson; David Richey, Vice Chairperson; Ray Remy; Carl Smith.
- B. Commissioners Absent: Excused – Les Travioli.
- C. Staff Present: Joel Glick, Airport Manager; Denise Phariss, Administrative Assistant.
- D. Others present: Ed Boling, Reedley Exponent.

3. **APPROVAL OF MINUTES**

- A. Motion by Commissioner Smith seconded by Commissioner Richey to approve the March 10, 2011 Airport Commission minutes. Motion carried.

4. **PUBLIC DISCUSSION – None.**

5. **ORAL AND WRITTEN COMMUNICATIONS**

- A. Joel Glick reported receiving a letter from Peter Hong, our FAA representative who is rolling over the \$86,000 that was left over from the taxiway project to be used to update our Airport Layout Plan (ALP).
- B. City received annual (2009-10) State grant for \$10,000. 2010-11 to be received soon.
- C. Robert Harris received compliments from several people who had received donation request letters for the Airport Barbecue. He said they were very impressed with how professional they were written. Commissioner Harris told them that it was actually written by Community Services staff.
- D. Joel reported that the pilot's lounge building has been painted and sprinklers repaired, in anticipation of the Airport Barbecue.

6. **UNFINISHED BUSINESS**

- A. **Airport Barbecue Planning** – It was decided to include a bottle of water with the meal, but to charge for the sodas. Young Eagles rides will not be advertised as we don't know if there will be pilots available to run the program. Commissioner Smith indicated that Save Mart is willing to donate some bottled water and sodas. Ed Boling asked for the Korky Kevorkian information so he can include it in his article for the Exponent. Commissioner Harris asked for the Korky Kevorkian information to run a PSA on TV. Denise will provide both of these. The timeline was agreed on: Meals will be served from 11:00 – 1:00. Chuck Shaheen will speak at 11:00 a.m. If anyone else shows up (Burt Rutan, etc.) they can speak after Chuck Shaheen. Tables and signs will be needed for: Meal Tickets, Raffle Tickets and Prizes, Condiments, Hats, and Sodas.

7. **AIRPORT MANAGER REPORT**

- A. Joel Glick reported that the solar project that is planned for the airport property will go to City Council on April 26, 2011. He encouraged the Commission to attend this meeting. This agreement, if approved, provides a guaranteed \$10,000 to the City, in addition to the annual payment. Commissioner Harris indicated he would be out of town, but Commissioners Remy, Smith and Richey thought they would be at the meeting.

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B. Informed the Commission that we will be going back to the old meeting time of 4:00 p.m. instead of 5:00 p.m. at our next meeting. It was felt that if we met at 5:00 p.m. more people could attend the meetings, but since no one new has attended since the later time was begun, staff feels we should move it back to 4:00 p.m. The next meeting will start at the earlier time.

8. COMMISSIONERS REPORTS

- A. Asked if City staff could look into putting a cell tower on the airport property again.
- B. Informed the Commission that Bob Mason (Reedley resident) has been appointed to the Airport Land Use Commission. He asked that Bob be invited to the Commission meetings.
- C. Asked Joel if there are any airport funds available to pay for the lawn service that Commissioner Smith is currently doing. Joel indicated that there aren't.
- D. Asked if a tractor could be purchased for airport use only. Joel said he is shopping for a tractor with some of the State grant money. He explained that the tractor could be left at the airport.

9. ADJOURNMENT

As there was no further business to discuss, it was moved by Commissioner Remy, seconded by Commissioner Harris to adjourn at 6:04 p.m.

Robert Harris, Chairperson

Joel Glick, Airport Manager

Denise Phariss, Administrative Assistant

Next meeting date: June 16, 2011 at 4:00 p.m.