

MINUTES
REEDLEY AIRPORT COMMISSION MEETING
Thursday, June 16, 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 4:00 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: None.

3. APPROVAL OF MINUTES

- A. Motion by Commissioner Remy, seconded by Commissioner Richey to approve the April 21, 2011 Airport Commission minutes. Motion carried.

4. PUBLIC DISCUSSION – None.

5. ORAL AND WRITTEN COMMUNICATIONS

- A. Joel reported
 - 1) Cal Trans issued the \$10,000 check to us for utilities
 - 2) A note was received asking staff to take care of the weed problem
 - 3) The Apron Rehabilitation Construction Project will be advertised in the Fresno Bee next week
 - 4) Aerial pictures of the airport were passed around
 - 5) Cory Hazlewood with C&S Companies was supposed to be at this meeting to go over the phases and timeline for the apron project, but he is still in his airplane and won't arrive in time.

6. UNFINISHED BUSINESS

- A. **Recap of Airport Barbecue** – Overall, comments received were very positive. Suggestions for next year included: Setting the date as early as possible, advertise in magazines like AOPA, contact local EAA chapter to have them save the date, print fliers and send to pilots and airports, sell both bottled water and sodas. Although the second Saturday in May was suggested as the permanent date, the Commission agreed to discuss it at the next meeting and decide at that time. Staff will hold enough tables and chairs on the 2nd Saturday in May for the Barbecue.
- B. **Planning for Upcoming Projects** – Since Cory Hazlewood was unable to arrive in time for the meeting, Joel explained a little bit about the Apron and Beacon projects.

7. STAFF REPORTS

- A. Joel Glick, Airport Manager
 - 1) Received notice of grant award for \$467,000 for apron project. Devin Nunes' office called City Manager, Ray Forsyth personally to inform him of the grant award.

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- 2) Attended Airport Conference in Anaheim earlier this month. Met with Mark McCarty, head of the FAA of California. Attended a runway safety seminar, as well as learning about ways to generate revenue. Although this conference is geared more for large airports, he did learn a bit that can be helpful for our small airport. Chairperson Harris expressed interest in attending the next conference.
- 3) Weed abatement is underway – mowing has already begun. Spraying will begin tomorrow on the apron and along Frankwood.
- 4) Is shopping for a 50-60 HP tractor with 10 foot mower. Will use the \$10,000 from the solar project to purchase it. It will be stored in the half hangar.
- 5) Expressed thanks to the City's Engineering Department for working diligently to get the AWOS and Taxiway projects completed. The Commission expressed their thanks to both Cory Hazlewood and Noe Martinez for working together to accomplish improvements at the airport.
- 6) Informed the Commission that the City is looking at unbranded fuel for the airport to increase the profit margin of fuel sold.
- 7) Looking at another fuel system inspection company in Tulare County that charges less than the City is currently paying.
- 8) Joel is trying to get a Proteus worker to help with the landscaping/parking areas.

9. COMMISSIONERS REPORTS

A. **Commissioner Remy**

- 1) The airport is fortunate to have two Reedley people sitting on the Airport Land Use Commission – the newest appointee – Robert Mason and himself (as a proxy for Steve Rapada). The Commission expressed their desire to invite Mr. Mason to all future Commission meetings.
- 2) Asked why Commissioner Smith is still mowing the lawn. Asked if we could spend Airport Beautification funds to pay the lawn mower. It was stated that only 4 months remain until the lawn goes dormant. Commission asked that this be brought back to the Commission at the next meeting under New Business.

10. ADJOURNMENT

As there was no further business to discuss, it was moved by Commissioner Smith, seconded by Commissioner Remy to adjourn at 5:12 p.m.

Robert Harris, Chairperson

Joel Glick, Airport Manager

Denise Phariss, Administrative Assistant

Next meeting date: Thursday, August 18, 2011 at 4:00 p.m.