

**MINUTES**  
REEDLEY AIRPORT COMMISSION MEETING  
Thursday, August 18, 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 4:07 p.m.

2. ROLL CALL AND INTRODUCTION OF GUESTS

- A. Commissioners Present: Robert Harris, Chairperson; David Richey, Vice Chairperson; Ray Remy (arrived at 4:22 p.m.); Carl Smith; Les Travioli.
- B. Commissioners Absent: None.
- C. Staff Present: Joel Glick, Airport Manager; Denise Phariss, Administrative Assistant.
- D. Others present: Robert Mason, ALUC; Paul Huebert, Airtime BMX.

3. APPROVAL OF MINUTES

- A. Motion by Commissioner Smith, seconded by Commissioner Richey to approve the June 16, 2011 Airport Commission minutes. Motion carried.

4. PUBLIC DISCUSSION – None.

5. ORAL AND WRITTEN COMMUNICATIONS

- A. Cory Hazlewood with C&S Companies showed a Power Point presentation (via internet) on the upcoming Apron and Beacon project. The project will be in 4 phases which will allow for the airport to remain open at all times. A combination lock will be placed on the temporary gate north of the main entrance during the parking area phase. Commissioner Remy suggested relocating the nose hangars to better utilize the tie down spaces.
- B. Robert Mason was introduced as the newest member on the Airport Land Use Commission (ALUC). He is one of the “aviation experts” that serves on the Commission, and just happens to be from Reedley.

6. UNFINISHED BUSINESS

- A. **Selection of Date for 2012 Airport Barbecue** – The Commission agreed to select the 2<sup>nd</sup> Saturday in May for the annual Airport Barbecue.

7. NEW BUSINESS

- A. **BMX Agreement Extension** – Paul Huebert was in attendance to answer any questions about the BMX organization. Joel explained that last year’s one year extension has expired. As BMX does not have another location to move to, he recommends another one year extension. Motion by Commissioner Smith, seconded by Commissioner Travioli to recommend extending the agreement one more year. Motion carried. Paul Huebert informed the Commission that the riders that come to Reedley to race LOVE it. Many indicate it is their favorite track. They are looking forward to a big race this weekend. He thanked the Commission for their continued partnership with BMX.

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- B. **Airport Beautification Funds Allocation to Park Maintenance** – The Commission felt it wasn't right for Commissioner Smith to be paying for the yard maintenance for the new park area. Motion by Commissioner Remy, seconded by Commissioner Travioli to reimburse him for what he has paid to date. Commissioner Smith abstained. Motion carried. The Commission asked to discuss fundraising and future payment at our next meeting.

8. STAFF REPORTS

- A. Joel Glick, Airport Manager

- 1) Solargen USA has not signed the agreement yet for the solar farm at the airport. They have not acquired enough acreage for PG&E to justify upgrading the power lines in that area yet.

9. COMMISSIONERS REPORTS

- A. Commissioner Richey – We should look at replacing the automatic gate. Glick indicated it will be on our next project list with FAA.

10. ADJOURNMENT

As there was no further business to discuss the meeting was adjourned at 5:19 p.m. by consensus.

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Robert Harris, Chairperson

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Joel Glick, Airport Manager

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Denise Phariss, Administrative Assistant

***Next meeting date: October 20, 2011 at 4:00 p.m.***