

MINUTES
REEDLEY AIRPORT COMMISSION MEETING
Thursday, October 20, 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 4:04 p.m.
2. **ROLL CALL AND INTRODUCTION OF GUESTS**
 - A. Commissioners Present: Robert Harris, Chairperson; David Richey, Vice Chairperson; Carl Smith; Les Travioli.
 - B. Commissioners Absent: Unexcused - Ray Remy.
 - C. Staff Present: Joel Glick, Airport Manager; Denise Phariss, Administrative Assistant.
 - D. Others present: Robert Mason, ALUC; Michelle McDonald; Steve McDonald; Bill Richardson.
3. **APPROVAL OF MINUTES**
 - A. Motion by Commissioner Travioli , seconded by Commissioner Smith to approve the August 18, 2011 Airport Commission minutes. Motion carried.
4. **PUBLIC DISCUSSION – None.**
5. **ORAL AND WRITTEN COMMUNICATIONS**
 - A. None.
6. **NEW BUSINESS**
 - A. **Potential Aircraft Hazards due to Future Rock and Gravel Plant –** Michelle McDonald spoke about this issue. She provided a written report for the Commission to review. Deadline for comments to be submitted for the Environmental Impact Report (EIR) is November 21, 2011. A public hearing will be held at Sanger High School on Wednesday, October 26, 2011 at 5:30 p.m. A variety of issues were discussed by the Commission and the McDonald's that may affect the airport and pilots. The Commission asked Bob Mason to request this item be placed on the Fresno County Airport Land Use Commission's agenda. The Commission expressed interest in writing a formal letter of concern to be included in the EIR. Motion by Commissioner Travioli, seconded by Commissioner Harris to submit the letter. Motion carried. Joel Glick, Commissioners Harris and Richey will plan to attend the public meeting on October 26, 2011.
 - B. **Update on Apron and Beacon Project –** Work is done in work area A; currently working on Area B. The contractor is waiting for the surface to cure before replacing shade hangars. Work Area C (parking lot) will start soon. There is a delay on the new beacon. It was discovered that there will be a 12 week turn around rather than 8. It should be done by December. Joel indicated he wanted to schedule a ribbon cutting mid-December on a Friday at noon. Motion by Commissioner Travioli, seconded by Commissioner Smith to authorize use of \$300 from the Airport Beautification Fund to pay for the ribbon cutting. Motion carried.
 - C. **Update on Airport Layout Plan –** Joel suggested the Commission read over the draft ALP and meet again to make suggestions and comments.
7. **STAFF REPORTS**
 - A. Joel Glick, Airport Manager – None.

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8. COMMISSIONERS REPORTS

- A. Public Relations – Suggested touching base with Judy Case, Fresno County Supervisor more often.
- B. Airport Promotion – Some ideas tossed around – Car show; Drag Race; RV Storage?
- C. Hangar Vacancies – Notify Chandler, Visalia and Fresno that we have hangars available.

9. ADJOURNMENT

As there was no further business to discuss, it was moved by Commissioner Travioli, seconded by Commissioner Harris to adjourn at 5:22 p.m.

Robert Harris, Chairperson

Joel Glick, Airport Manager

Denise Phariss, Administrative Assistant

Next meeting date: February 16, 2012 (No meeting in December due to holidays)