

MINUTES
REEDLEY AIRPORT COMMISSION MEETING
Thursday, February 16, 2012

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 4:03 p.m.
2. **ROLL CALL AND INTRODUCTION OF GUESTS**
 - A. Commissioners Present: Robert Harris, Chairperson; David Richey, Vice Chairperson; Carl Smith.
 - B. Commissioners Absent: Excused – Ray Remy, Les Travioli.
 - C. Staff Present: Joel Glick, Airport Manager; Denise Phariss, Administrative Assistant.
 - D. Others present: Robert Mason, FCALUC
3. **APPROVAL OF MINUTES**
 - A. Motion by Commissioner Richey, seconded by Commissioner Smith to approve the October 21, 2012 Airport Commission minutes. Motion carried.
4. **PUBLIC DISCUSSION – None.**
5. **ORAL AND WRITTEN COMMUNICATIONS**
 - A. Joel Glick reported that Scott Gow and Bruce McElhoe have been working with the FAA about an instrument approach. McElhoe completed the initial paperwork and submitted it to Glick, who will run it by our consultant before submitting it to FAA.
 - B. James Hansen reported to Glick earlier in the week that the Carmelita project people asked for access of his files, looking for noise issues. He also reported that the new beacon is too bright (Glick informed him that the beacon has been adjusted and should not bother him as much).
6. **NEW BUSINESS**
 - A. **Airport Layout Plan Recommendation** – Cory Hazlewood and Ralph Redman of C&S Companies presented a slide show with the highlights of the Airport Layout Plan (ALP) Update. The consultants allowed the commissioners to ask questions. Motion by Commissioner Smith, seconded by Commissioner Richey to proceed with the ALP. Motion carried.
 - B. **Election of Officers** – Motion by Commissioner Smith, seconded by Commissioner Richey to keep the same officers as last year – Robert Harris, Chairperson, David Richey, Vice Chairperson. Motion carried.
 - C. **Airport Barbecue Planning** – There was a lot of positive feedback about Quick Fire Grill's food last year. The Commission expressed their interest in requesting them back for this year's event. Joel will contact Steffen regarding pricing, etc. The Commission felt that we should include one drink at no extra cost with the meal. Denise will bring donation list and checklist to the next meeting. The Commission asked for a special meeting in March to discuss the Barbecue (only).
7. **STAFF REPORTS**
 - A. Joel Glick, Airport Manager
 - 1) He will be meeting with a solar company today. Nothing to report at this time.
 - 2) Carmelita project is still in the environmental process.

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8. COMMISSIONERS REPORTS

- A. Capital Improvements – Commissioner Richey volunteered his aero class from Reedley College to help with some painting around the airport.
- B. Landscaping/Parking – None.
- C. Public Relations – None
- D. Airport Promotion – Barbecue – Commissioner Harris will once again notify TV and radio stations about our event.
- E. BMX Track – None
- F. Hangar Development – None

9. ADJOURNMENT

As there was no further business to discuss, it was moved by Commissioner Harris, seconded by Commissioner Richey to adjourn at 5:24 p.m.

Robert Harris, Chairperson

Joel Glick, Airport Manager

Denise Phariss, Administrative Assistant

Next meeting date: Thursday, April 19, 2012 at 4:00 p.m.