

MINUTES
REEDLEY AIRPORT COMMISSION MEETING
Thursday, February 21, 2013

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 4:02 p.m.
2. **ROLL CALL AND INTRODUCTION OF GUESTS**
 - A. Commissioners Present: Robert Harris, Chairperson; David Richey, Vice Chairperson; James Henderson; Ray Remy; Carl Smith.
 - B. Commissioners Absent: None.
 - C. Staff Present: Joel Glick, Airport Manager; Denise Phariss, Administrative Assistant; Sylvia Plata, City Clerk.
 - D. Others present: None.
3. **OATH OF OFFICE FOR COMMISSIONERS HENDERSON AND SMITH** – City Clerk, Sylvia Plata administered the Oath of Office to both Commissioners.
4. **INTRODUCTION OF NEW COMMISSIONER – JAMES HENDERSON** – Commissioner Henderson was asked to tell the Commission a little about himself. He is from Chico, was in the Air Force, got his private pilot's license after he was discharged, member of AOPA and EAA in Chico, is a Young Eagles pilot, has been involved in air shows, and takes aerial photography. The Commission welcomed him.
5. **APPROVAL OF MINUTES**
 - D. Motion by Commissioner Smith, seconded by Commissioner Richey to approve the January 23, 2013 Airport Commission minutes. Motion carried.
6. **PUBLIC DISCUSSION** – None.
7. **ORAL AND WRITTEN COMMUNICATIONS**
 - A. Glick reported that both the BMX and AWOS Agreements were approved by City Council at their last meeting.
8. **NEW BUSINESS**
 - A. **Election of Officers** – Commissioner Harris was nominated for Chairperson by Commissioner Richey, seconded by Commissioner Smith. Motion carried. Commissioner Richey was nominated for Vice Chairperson by Commissioner Remy, seconded by Commissioner Harris. Motion carried.
 - B. **Airport Barbecue Planning** –
Caterer: The Commission was in favor of asking Steffen with Quick Fire Grill to return as caterer. Schoolhouse Restaurant was also mentioned, but felt their price would be a bit too high for the Commission to make a profit. Maybe they would be willing to donate a dessert to give samples of as a means of advertising their restaurant to the pilots. We were informed that Schoolhouse now has box lunches that are available for delivery to airport.
Several ideas for *guest speaker* include: Eugene Enns/Bill Goerzen who flew to Alaska; Tom Regier who has donated an airplane and other services to people from Russia; David Finky (Africa); ask Bruce McElhoe who he might recommend; Bob

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Locke if he will be around; a pilot who served in Middle East or an Air National Guard pilot.

Raffle prizes – Raffle a prize for an airplane ride for 4-5 kids (maybe Don Enns would give them a ride and lesson about flying). Other raffle prize suggestions – Ride with Bruce McElhoe or in Tom Regier’s helicopter.

Program: Each Commissioner speak? Joel talk about upcoming projects.

Advertising/Fliers: Joel will take to Visalia to post; Pacific flier – ad is free; PSA will be created and submitted by Commissioner Harris; Flyins.com – can post fly ins for free; Chandler Airport. Small signs to be posted around town? (Need to decide on annual date before moving forward with this idea.)

9. STAFF REPORTS

A. Joel Glick, Airport Manager

- 1) Clean up day – Glick suggested Saturday, March 16, 2013 as a clean up day at the airport. It will only be a half day, from 9:00 am – 1:00 pm. He will provide a big trailer, cones, vests, weed eaters, etc. Glick asked Commissioner Richey if he could recruit 5-10 college students to help. Weeds will be removed on both sides of the fence. Commissioner Richey suggested also using a pick axe since it seems to cut through the hard ground better. Someone suggested using an old lawn mower. Glick will have the weeds sprayed 2 weeks after the work day. Commissioners asked to be reminded of this event a few days beforehand.
- 2) A big thank you to Commissioner Smith for finding an alternate vendor to perform the annual maintenance on the AWOS system. It is saving the airport a considerable amount of money.

10. COMMISSIONERS REPORTS

A. Commissioner Smith – Asked for an update on the instrument approach. Glick will provide Commissioner Smith with correspondence he has received and have our consultant talk directly with him.

11. ADJOURNMENT

As there was no further business to discuss, it was moved by Commissioner Smith, seconded by Commissioner Richey to adjourn at 5:30 p.m.

Robert Harris, Chairperson

Joel Glick, Airport Manager

Denise Phariss, Administrative Assistant