

MINUTES
REEDLEY AIRPORT COMMISSION MEETING
Thursday, April 18, 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 4:00 p.m.

2. ROLL CALL AND INTRODUCTION OF GUESTS

- A. Commissioners Present: Robert Harris, Chairperson; James Henderson; Ray Remy; Carl Smith.
- B. Commissioners Absent: Excused – David Richey.
- C. Staff Present: Joel Glick, Airport Manager; Denise Phariss, Administrative Assistant.
- D. Others present: None.

3. APPROVAL OF MINUTES

- A. Motion by Commissioner Smith, seconded by Commissioner Henderson to approve the February 21, 2013 Airport Commission minutes. Motion carried.

4. PUBLIC DISCUSSION – None.

5. ORAL AND WRITTEN COMMUNICATIONS

- A. Glick proposed another work day at the airport – Saturday, April 27, 2013 from 8:00 – 11:00 a.m. to prepare for the Airport Barbecue. Staff will contact Commission Richey to see if he can get some Reedley College aero students to help. The Commission suggested these clean up days be scheduled quarterly.

6. UNFINISHED BUSINESS

A. **Airport Barbecue Planning**

Guest Speaker: Commissioner Henderson reported making contact with David Finke who has agreed to be the guest speaker at the Barbecue. Finke was a missionary and had a flying business in Africa. He built a Lanceair to use with his missions work. Finke currently lives in Reedley with his family. He has some great flying stories. Glick indicated he would also like to speak about the upcoming (and previous) projects.

Comp Meals: After some discussion about who should be comped meals, it was decided that only the guest speaker will be comped a meal.

Raffle Items: It was suggested that a live auction be held for the better items, which includes a model of a P51, that may or may not be signed by Chuck Yeager. Staff will check on that. Silent auction items will be handled differently this year – a container for each item will be set up so that people can put their tickets in only the container of the raffle item they are interested in.

Advertising: It was suggested that Great Western School children receive a flier about the event since they are right next to the school. Staff will check with the superintendent to get authorization to distribute the fliers to the school.

Meals: Joel will contact Steffen at Quick Fire Grill to double check that he will keep his prices the same.

Donations: Denise reported on the donations received so far – nearly \$1,600. The final date to submit names/donations in order to get their name in the Exponent ad is Wednesday, May 1st. Denise will then compile the list of names to include in the Exponent ad. Any names/donations received after that date will have their name on the list at the Barbecue. Thank you letters recognizing their donation will be sent out.

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7. STAFF REPORTS

A. Joel Glick, Airport Manager

- 1) Hangar fees will be reduced by \$10.00 per month as a means to try to attract and keep tenants. This will be advertised at the Airport Barbecue.

8. COMMISSIONERS REPORTS

A. Capital Improvements – None.

B. Landscaping/Parking – None.

C. Public Relations – Commissioner Harris will create a Public Service Announcement and will run it on KAIL TV. He will submit it to others, but not sure who will run it.

D. Airport Promotion – None.

E. BMX Track – None.

F. Hangar Development – None.

9. ADJOURNMENT

As there was no further business to discuss, it was moved by Commissioner Smith, seconded by Commissioner Remy to adjourn at 4:45 p.m.

Robert Harris, Chairperson

Joel Glick, Airport Manager

Denise Phariss, Administrative Assistant

Next meeting date: Special meeting on Wednesday, May 15, 2013 at 4:00 p.m.