

MINUTES
REEDLEY AIRPORT COMMISSION SPECIAL MEETING
Thursday, May 1, 2014

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 David Richey at 4:07 p.m.

2. ROLL CALL AND INTRODUCTION OF GUESTS

- A. Commissioners Present: David Richey, Chairperson; Thomas Loudon, Vice Chairperson; Carl Smith (arrived at 4:10 p.m.).
- B. Commissioners Absent: Excused – Robert Harris; James Henderson.
- 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 Loudon to approve the March 20, 2014 Airport Commission minutes. Motion carried.

4. PUBLIC DISCUSSION – None.

5. ORAL AND WRITTEN COMMUNICATIONS

- A. Distributed the James Hansen letter and City's response letter.

6. UNFINISHED BUSINESS

- A. **Finalizing Airport Barbecue Plans** – Glick reported that Justin Kulikov mowed the airport and it looks very nice. Glick needs help in knocking down the weeds, picking up trash and tumbleweeds before the Barbecue. Carl Smith will be cleaning up the north side of the FBO hangar and could use some help. There was discussion about comping meals to the volunteers. It was explained that since this is a fund raiser, it doesn't make sense to give meals away. Several Commissioners volunteered to purchase tickets for key volunteers. Steffen with Quick Fire Grill is ordering food for 150. He will be set up and ready to serve by 11:00 a.m. Volunteers are needed to help set up and clean up the event. People will sign in at the information/cashier table if they wish to have a volunteer pilot take them for a ride. If there isn't enough time, something can be set up on another day. Pilots should check in with Denise to see who is waiting for a ride.

7. STAFF REPORTS

- A. Joel Glick, Airport Manager – None.

8. COMMISSIONERS REPORTS

- A. Capital Improvements – None.
- B. Landscaping/Parking – None.
- C. Public Relations – None.
- D. Airport Promotion – None.
- E. BMX Track – None.

MINUTES

REEDLEY AIRPORT COMMISSION SPECIAL MEETING

Thursday, May 1, 2014

- F. Hangar Development – None.
- G. Hangar Vacancies – 1 more tenant moved in.

9. ADJOURNMENT

As there was no further business to discuss, the meeting adjourned at 4:50 p.m. by consensus.

David Richey, Chairperson

Joel Glick, Airport Manager

Denise Phariss, Administrative Assistant

NEXT MEETING DATE: July 17, 2014