

MINUTES
REEDLEY AIRPORT COMMISSION MEETING
Thursday, March 17, 2016

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 4:03 p.m.
2. **ROLL CALL AND INTRODUCTION OF GUESTS**
 - A. Commissioners Present: David Richey, Chairperson; Anthony Jewell; Robert Mason.
 - B. Commissioners Absent: Excused – Carl Smith, Vice Chairperson; Robert Harris.
 - C. Staff Present: Joel Glick, Airport Manager; Denise Phariss, Administrative Assistant.
 - D. Others present: None.
3. **APPROVAL OF MINUTES**
 - A. Motion by Commissioner Jewell, seconded by Commissioner Richey to approve the January 21, 2016 Airport Commission minutes. Motion carried.
4. **PUBLIC DISCUSSION – None.**
5. **ORAL AND WRITTEN COMMUNICATIONS**
 - A. Joel Glick reported that we recently received \$7,000 in State reimbursement for the second phase of the fencing project. \$12,000 is still to come.
 - B. Glick received a report of a storage unit and boat/trailer in a taxilane. He is addressing these issues.
6. **UNFINISHED BUSINESS**
 - A. **Yard Sale Review** – Due to the rain that day there was a low turnout of vendors who had signed up. There were quite a few shoppers, so the vendors that did show up did quite well selling their items. The Airport Commission's table made \$91. After the Exponent ad was deducted, a total profit of \$545 was received for this event. Glick was pleased with the revenue generated, considering it was the first event the Commission had held like this and the weather didn't cooperate.
 - B. **Airport Barbecue Planning** – Commissioner Harris volunteered to purchase the hotdogs and cook them. Food will be provided to the public free of charge. Since the idea is to get people out to the airport, the Commission felt that by offering a free hotdog meal, they might be more apt to come out. Other ideas for this year's barbecue include: inviting car clubs to display their vehicle, silent auction, and a raffle. Commissioner Richey will talk to representatives at Reedley College about any aviation related displays they might have. Commissioner Harris informed staff that he requested the Sheriff's Department helicopter to fly in and be our guest speaker. At this time, they have not confirmed. Commissioner Jewell mentioned the Wing Commander of the 144th Fighter Wing in Madera. He will try to contact him to see if he would be interested in speaking. Denise mentioned the Flight Science program at Reedley College. Commissioner Richey will ask. The Commission discussed incentives for pilots to fly in and display their aircraft. Commissioners were in favor of \$100 in fuel and will pursue donations for this prize. Denise will be sending out letters to previous donators next week and will send out requests to car clubs from list compiled last year. Pilots need to be contacted who gave rides last year – Don Enns, Sam Estes and Butch Agrifoglio.

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7. STAFF REPORTS

A. Joel Glick, Airport Manager

- 1) The Security Fence project is nearing completion – currently at 95% complete. Paving the public safety entrance has been delayed due to the rain. The area is not percolating properly. If they pave too early, the paving won't hold up. It was mentioned that there are some holes in the pavement around the main gate that have sunk down. Glick will look at it have the contractor fix it.
- 2) The rodent control company working at the airport today.
- 3) A parachute jumping business inquired about renting office space at the airport. The Commission mentioned that Reedley is in the flight path, so they couldn't drop at our airport.

8. COMMISSIONERS REPORTS

- A. Capital Improvements – None.
- B. Landscaping/Parking – None.
- C. Public Relations – None.
- D. Airport Promotion – Airport Barbecue.
- E. BMX Track – None.
- F. Hangar Development – None.
- G. Hangar Vacancies - 2 (old)
- H. Commissioner Jewell mentioned that the skylights in the old hangars need to be replaced. Many of them are leaking.

9. ADJOURNMENT

As there was no further business to discuss, it was moved by Commissioner Jewell, seconded by Commissioner Mason to adjourn at 4:50 p.m.

David Richey, Chairperson

Joel Glick, Airport Manager

Denise Phariss, Administrative Assistant

Next meeting date: April 21, 2016