

MINUTES
REEDLEY AIRPORT COMMISSION MEETING
Thursday, June 16, 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 Vice Chairperson Carl Smith at 4:00 p.m. and then turned it over to Chairperson Richey when he arrived.
2. **ROLL CALL AND INTRODUCTION OF GUESTS**
 - A. Commissioners Present: David Richey, Chairperson (arrived at 4:02 p.m.); Carl Smith, Vice Chairperson; Anthony Jewell; Robert Mason.
 - B. Commissioners Absent: Excused – Robert Harris.
 - C. Staff Present: Joel Glick, Airport Manager; Denise Phariss, Administrative Assistant.
 - D. Others present: Ray Remy (former Commissioner/pilot)
3. **APPROVAL OF MINUTES**
 - A. Motion by Commissioner Jewell, seconded by Commissioner Smith to approve the April 21, 2016 Airport Commission minutes. Motion carried.
4. **PUBLIC DISCUSSION – None.**
5. **ORAL AND WRITTEN COMMUNICATIONS**
 - A. Denise reported talking to an airport hangar tenant who highly praised Reedley Airport staff and Commission for being so pilot-friendly. He said that it would be hard to find another city-owned airport around that maintains the facility as well as Reedley does.
6. **UNFINISHED BUSINESS**
 - A. **Airport Barbecue Wrap Up** – Denise handed out the expenditure and revenue summary of the event. The weather was great, free food and airplane rides brought the people out. Fliers went to all elementary schools. The \$100 fuel card for the pilot raffle brought planes in for display. Seven other raffle prizes were awarded. Some discussion about whether winners need to be present to win. After all expenses, \$2,500 was earned for the Airport Beautification Fund. The Commission was very pleased with the overall appearance of the airport. Ray Remy attended meeting to compliment the Commission and staff on a very successful Airport Barbecue. He was pleased with the huge turnout – lots of kids with their parents. Remy also was impressed with the guest speaker, Sean Bautista. He felt that his message was geared for all ages. Remy indicated that it was a job well done.
7. **NEW BUSINESS**
 - A. **Fuel Purchase for Airport Barbecue Pilots** – Motion by Commissioner Smith, seconded by Commissioner Mason to reimburse the pilots a total of \$552 for fuel purchased to fly guests during the Airport Barbecue. Motion carried. This brings the total profit for the event to approximately \$2,000.
8. **AIRPORT MANAGER REPORT - Joel Glick**
 - A. IFR Approach – Paperwork has been submitted. Waiting on funding from FAA.
 - B. ACA Conference – Will be attending the Small Airport Conference in Lake Tahoe in September. He will be requesting funding for the 2017 project – Runway marking

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and GPS approach, crack seal design and pavement management program as requested by the state. Federal funding \$100,000; State \$3,900; City \$5,800.

- C. City Budget passed on Tuesday at City Council. Total expenditures \$210,938; total revenue \$239,400. Overall expenditures for the Community Services Department is \$3.5 million; \$3 million in revenues.
- D. Working on Cricket Hollow Boat Launch Facility project - \$900,000
- E. The old pool property park conversion project - \$900,000
- F. Security Fence Project Phase 2 will be complete by the end of the month when Ranch Fence comes back to fill in some holes, as well as pour the approach for the new emergency services entrance.

9. COMMISSIONERS REPORTS

- A. Commissioner Richey – Is the wash rack water pump still on the list to repair? Glick indicated that he is looking into the problem. Not sure if it is a power issue or pump issue. Commissioner Smith indicated he thinks it's a power issue, but will check it out.
- B. Commissioner Jewell – Attended the most recent City Council meeting. He pointed out that a consent item was on the agenda about authorizing the submittal of a grant application to the Fresno Council of Governments for Measure C (transportation funds, not the new college Measure C) new technology funds in partnership with Reedley College, the City of Mendota, Calstart, and Mazzei Flying Service for deployment of electric aircraft in flight training service. He was pleased to hear that they will be promoting aviation locally.
- C. Denise reported that there are currently 4 hangar vacancies – 3 in the old row (Hangars 4,9,12) and 1 in the new (Hangar 203).

10. ADJOURNMENT

As there was no further business to discuss, it was moved by Commissioner Smith, seconded by Commissioner Mason to adjourn at 4:56 p.m.

David Richey, Chairperson

Joel Glick, Airport Manager

Denise Phariss, Administrative Assistant

Next meeting date: August 18, 2016 at 4:00 p.m.