

MINUTES
REEDLEY AIRPORT COMMISSION MEETING
Thursday, August 18, 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 Richey at 4:05 p.m.

2. ROLL CALL AND INTRODUCTION OF GUESTS

- A. Commissioners Present: David Richey, Chairperson; Carl Smith, Vice Chairperson; Robert Mason.
- B. Commissioners Absent: Excused – Robert Harris; Anthony Jewell.
- 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 Mason to approve the June 16, 2016 Airport Commission minutes. Motion carried.

4. PUBLIC DISCUSSION – None.

5. ORAL AND WRITTEN COMMUNICATIONS

- A. Joel Glick reported that 3 Commission terms will be up in October. As soon as it is advertised they may reapply, if interested in continuing to serve.

6. STAFF REPORTS

- A. Joel Glick, Airport Manager
 - 1) Informed the Commission that the FBO Renewal Agreement is going to City Council on August 23, 2016. He encouraged the Commission to attend.
 - 2) Ranch Fence (contractor for Security Fence Phase 2 project) has completed the entire fence project and final payment is being processed this week.
 - 3) Will be attending the annual ACA Conference in So. Lake Tahoe in early September. This is the conference where Joel gets to sit down one on one with the airports's FAA representative to discuss funding for future projects.
 - 4) The next project will be in the fiscal year 2017-18; no project this year. This will allow time to save up the funds for a big project – south side tiedown area remodeling.
 - 5) In the spring a yard sale fundraiser will be held to help increase the Beautification Fund.
 - 6) Reported that in the spring the pilot's lounge will be updated with new furniture, etc.
 - 7) The domestic well went out – the pump and some of the pipe had to be replaced.
 - 8) The wash rack has been repaired.
 - 9) The ag well is almost dry. This item will be brought back at a future meeting. Justin Kulikov, who leases the oranges, is financially

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responsible for the ag well. Staff is interested in updating his lease agreement to make it more financially feasible for him to fix it.

7. COMMISSIONERS REPORTS

- A. Need to replace the windsock over FBO hangar – getting rather raggedy.
- B. The point of sale equipment was replaced on the fuel system.
- C. Weeds along the fenceline need to be addressed.
- D. Hangar Vacancies – One was filled earlier this month. Now 1 new and 2 old are vacant.

8. ADJOURNMENT

As there was no further business to discuss, it was moved by Commissioner Smith, seconded by Commissioner Richey to adjourn at 4:27 p.m.

David Richey, Chairperson

Joel Glick, Airport Manager

Denise Phariss, Administrative Assistant

Next meeting date: October 20, 2016