

MINUTES
REEDLEY AIRPORT COMMISSION MEETING
Thursday, August 17, 2017

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 4:00 p.m.
2. **ROLL CALL AND INTRODUCTION OF GUESTS**
 - A. Commissioners Present: David Richey, Chairperson; Carl Smith, Vice Chairperson; Robert Harris; Robert Mason.
 - B. Commissioners Absent: Excused – Anthony Jewell.
 - C. Staff Present: Joel Glick, Airport Manager; Denise Phariss, Administrative Assistant; John Robertson, Engineer; Antonio Cisneros, Assistant Engineer.
 - D. Others present:
3. **APPROVAL OF MINUTES**
 - A. Motion by Commissioner Smith, seconded by Commissioner Mason to approve the June 14, 2017 Airport Commission minutes. Motion carried.
4. **PUBLIC DISCUSSION – None.**
5. **ORAL AND WRITTEN COMMUNICATIONS**
 - A. After a Cal Trans inspection, three eucalyptus trees in the approach surface zone need to be cut back from 85-90 feet to 50 feet at a cost of \$1,500. Glick has contacted the property owner who is cooperating.
 - B. Don Hauge, the Cal Trans inspector was very impressed with the airport. He said that it is one of the nicest small town airports he has seen.
 - C. Don Enns provided copies of two articles, with a connection to Reedley's airport, in Sport Aviation magazine (a magazine for EAA pilots). The first is about the Sustainable Aviation Project and the other about Bruce McElhoe. Copies were distributed to the Commission.
6. **NEW BUSINESS**
 - A. **Hangar Development for Sustainable Aviation Project** - There is funding in the grant to construct a shade structure large enough to house two of the planes. John Robertson showed the plans for the location and design. The location will be on the end of the shortest row of hangars (next to the City's old row). Due to the dimensions required, it would stick out on the taxiway side a little more than the hangars. The City would own the hangar, but the cost would be covered in the grant. Since there is a fabric cover, the Commission asked for staff to find out the lifespan. Commissioner Smith suggested contacting Erect-A-Tube to consider an alternate plan—one that would be enclosed and provide more security. After further discussion, the Commission was not in favor of the design that was presented. They would prefer one similar to the existing hangars. Staff will check into the maximum funding and consider other designs.

In September, the aircraft will be delivered. They are shipped in a box. They will be placed in a vacant hangar until they can be put together.

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7. STAFF REPORTS

- A. Joel Glick, Airport Manager
 - 1) IFR Approach – No update
 - 2) The Runway Rehabilitation Project is moving forward. The plan work is set to begin in September.

8. COMMISSIONERS REPORTS

- A. Capital Improvements – Once the new office is completed in the pilot's lounge the Commission suggested putting a combination lock on it to secure it. They would like a microwave, small refrigerator with waters and an honor box for donations.
- B. Landscaping/Parking – None.
- C. Public Relations – None.
- D. Airport Promotion – None.
- E. BMX Track – Glick talked with Paul Huebert – they will be sending their annual rent check (\$1,200) soon.
- F. Hangar Development – None
- G. Hangar Vacancies - 1 old; 1 new

9. ADJOURNMENT

As there was no further business to discuss, it was moved by Commissioner Smith, seconded by Commissioner Harris to adjourn at 4:44 p.m.

David Richey, Chairperson

Joel Glick, Airport Manager

Denise Phariss, Administrative Assistant