

MINUTES
REEDLEY AIRPORT COMMISSION MEETING
Thursday, January 17, 2019

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 Carl Smith at 4:01 p.m.
2. ROLL CALL AND INTRODUCTION OF GUESTS
 - A. Commissioners Present: Carl Smith, Chairperson; David Richey, Vice Chairperson; Robert Harris; Anthony Jewell; Robert Mason.
 - B. Commissioners Absent: None.
 - C. Staff Present: Sarah Reid, Airport Manager; Elizabeth Amaya, Office Assistant.
 - D. Others present: None.
3. APPROVAL OF MINUTES
 - A. Motion by Commissioner Harris seconded by Commissioner Jewell to approve the November 29, 2018 Airport Commission minutes with two minor changes. Motion carried.
4. PUBLIC DISCUSSION – None.
5. ORAL AND WRITTEN COMMUNICATIONS
 - A. Sarah Reid introduced Elizabeth Amaya, Office Assistant who is sitting in for the regular Commission secretary, Denise Phariss.
6. UNFINISHED BUSINESS
 - A. **Recommendation to Accept Airport Capital Improvement Program (ACIP)** – In general, the Commission was in favor of the presented ACIP. There was discussion about removing the asphalt in the southern end of the transient tiedown area. Commissioner Harris has a friend in the business and may be able to remove the current deteriorating asphalt in this area, grind it and repack it. That could extend the life of this area. One idea for the transient area north of the Emergency Services gate is to pay for it with Airport Beautification Funds. Motion by Commissioner Jewell, seconded by Commissioner Harris to accept the ACIP as presented. Motion carried. Commissioner Harris will contact his friend and inform Sarah Reid about what he finds out.
7. NEW BUSINESS
 - A. **Airport Barbecue Planning** – The Commission determined that they will try to secure a sponsor for the fuel cost to give the free flights. The amount that was decided on is \$600. Commissioner Richey will again as Aero students from Reedley College to help; Commissioner Jewell requested that Civil Air Patrol be invited to participate this year. Commissioners requested that the new electric airplane be on display this year. Aircraft Owners and Pilots Association (AOPA) and Experimental Aircraft Association (EAA) should be informed of the date of the barbecue. To save costs but get the word out about the event, the Commission suggested using TV and radio stations for public service announcements. In addition, Tony Cabrera (Channel 30 and Reedley resident) could be a great asset to inform the public of this event. JB Aviation (flight club) could be contacted to bring out aviation displays.

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Reedley College could bring out displays, as well. The Commission asked to have meetings each month through May to continue to plan the barbecue.

8. STAFF REPORTS

A. Airport Manager

- 1) Two land leases will be up for renewal/review within the next few months. Reid will be contacting them to renegotiate.

9. COMMISSIONERS REPORTS

A. Capital Improvements – None.

B. Landscaping/Parking – Reid reported that the weed control spraying would begin the following week. Kulikov will spray the large areas and city staff will spot spray the cracks on the asphalt. Both pre-emergent and roundup will be used. Community Services staff will be addressing weeds as they pop up.

C. Public Relations – None.

D. Airport Promotion – None.

E. BMX Track – Looks much better since the trash has been removed.

F. Hangar Development – None.

G. Hangar Vacancies – Full with wait list.

10. ADJOURNMENT

As there was no further business to discuss, the meeting was adjourned by consensus at 4:45 p.m.

Carl Smith, Chairperson

Sarah Reid, Airport Manager

Elizabeth Amaya/Denise Phariss
Administrative Assistant

Next meeting date: February 21, 2019 at 4:00 p.m.