

MINUTES
REEDLEY AIRPORT COMMISSION MEETING
Thursday, July 18, 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 Carl Smith, Chairperson at 4:00 p.m.
2. **ROLL CALL AND INTRODUCTION OF GUESTS**
 - A. Commissioners Present: Carl Smith, Chairperson; Robert Harris; Anthony Jewell; and Robert Mason.
 - B. Commissioners Absent: None.
 - C. Staff Present: Sarah Reid, Airport Manager; Denise Phariss, Administrative Assistant; Elizabeth Amaya, Office Assistant.
 - D. Others present: None.
3. **APPROVAL OF MINUTES**
 - A. Motion by Commissioner Harris seconded by Commissioner Jewell to approve the May 16 ,2019 Airport Commission minutes. Motion carried.
4. **PUBLIC DISCUSSION – None.**
5. **ORAL AND WRITTEN COMMUNICATIONS – None.**
6. **NEW BUSINESS**
 - A. **Regier Land Lease Agreement Second Amendment –** Tom Regier notified the City that he is interested in renewing his land lease at the airport. Reid reworked his agreement, renewing for three 5 year extensions (15 years). Every 3 years the rent will be increased based on the cost of living index. Regier also has another agreement. Reid asked if the Commission was in favor of extending his leases, or did they wish to take back the hangars. The Commission expressed their desire to continue his leases, since he has been such an asset to the airport community. Motion by Commissioner Jewell, seconded by Commissioner Harris to enter into this extension with Tom Regier. Motion carried. This item will go to City Council on August 13, 2019.
8. **STAFF REPORTS**
 - A. Airport Manager
 - 1) The BMX lease will terminate on December 31, 2019. Reid will negotiate with the Hueberts.
 - 2) The Ito agreement will expire in November 2019. She will reach out to him soon.
 - 3) McElhoe's agreement will expire in 2027.
 - 4) Asked the Commission to consider asking Susan Bell to be the guest speaker at the next Airport Barbecue. The Commission agreed and wondered if she would be able to do an aerobatic demonstration. Sarah will reach out to her and find out if our insurance will approve this type of demonstration. The Commission was in favor of using Beautification Funds, if necessary for the additional insurance cost.
 - 5) At the next Commission meeting, an election of Vice Chair will take place after the new Commission is appointed.

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- 6) These Commissioners terms will be up in October of this year: Carl Smith, Robert Mason, and Robert Harris. Commissioner Harris indicated that he is in favor of having someone new take his place.

9. COMMISSIONERS REPORTS

- A. Capital Improvements – None.
- B. Landscaping/Parking – Mowed airport 2 weeks ago. Maintenance will take care of remaining large weeds.
- C. Public Relations – None.
- D. Airport Promotion – None.
- E. BMX Track – None.
- F. Hangar Development – None.
- G. Hangar Vacancies – Still a long waiting list.
- H. The Commission expressed their thanks to Denise for her many years of service to the Commission.

10. ADJOURNMENT

As there was no further business to discuss, it was moved by Commissioner Jewell, seconded by Commissioner Harris to adjourn at 4:35 p.m.

Carl Smith, Chairperson

Sarah Reid, Airport Manager

Elizabeth Amaya, Office Assistant