

MINUTES
REEDLEY AIRPORT COMMISSION MEETING
Thursday, January 19, 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 David Richey, Chairperson 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: Anthony Jewell.
 - C. Staff Present: Joel Glick, Airport Manager; Denise Phariss, Administrative Assistant; Jesus Hinojosa, Maintenance.
 - D. Others present: Joseph Oldham, Director CALSTART San Joaquin Valley Clean Transportation Center.
3. **APPROVAL OF MINUTES**
 - A. Motion by Commissioner Smith, seconded by Commissioner Harris to approve the November 17, 2016 Airport Commission minutes. Motion carried.
4. **PUBLIC DISCUSSION** – Joseph Oldham presented the “Sustainable Aviation Project” to the Commission. He explained that 4 Pipistrel Alpha Electro battery electric training aircraft will be based at four surrounding airports, including Reedley. The aircraft will be operated by Mazzei Flying Service in support of the new Reedley College Flight Science program and will provide primary flight training for veterans and youth from disadvantaged communities in Fresno County. Two of these aircraft that will be owned by the City of Reedley and based at our airport should be delivered by this summer. A charging station will need to be installed at the airport. Nearly all costs will be covered by the grant. The Commissioners had lots of questions, were very interested in the project and excited that Reedley has been chosen as one of the locations. The Commission was strongly in favor of this project. The Commission asked if Mr. Oldham would be interested in being the guest speaker at the Airport Barbecue. He agreed to present this program, if he is available.
5. **ORAL AND WRITTEN COMMUNICATIONS**
 - A. The Commission was informed that Irene Kevorkian, widow of Korky Kevorkian, passed away recently. The Commission agreed that they would like a card and plant/donation sent to the family.
 - B. Glick handed out the Schedule A Scope of Work for the Runway Pavement Preservation Design and Bidding Project. This item is scheduled to go to City Council on February 28th.
 - C. Glick has been in discussions with Justin Kulikov’s widow regarding continuing the orange lease at the Airport. At this point, there will only be a name change to the agreement. At some point in the future, the terms of the lease may be adjusted due to whether or not she will have to dig a new well. She will have the airport sprayed for weeds in the next few weeks; mowed when the ground dries out.

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6. NEW BUSINESS

- A. **Election of Officers (Chairperson and Vice Chairperson)** – Motion by Commissioner Harris, seconded by Commissioner Mason to retain the same slate of officers – David Richey, Chairperson; Carl Smith, Vice Chairperson. Motion carried.

7. STAFF REPORTS

- A. Jesus Hinojosa, Maintenance
- 1) Weeds will be sprayed in the next few weeks. It was suggested that the fence line be sprayed with a chemical that won't allow weeds to grow back.
 - 2) After talking with a flooring company, it was decided to not remove the tile and VCT tile in the office area. They are dirty, but in good shape. That will reduce the demo cost, as well as replacement cost. Jesus will clean both surfaces and properly seal them. The carpeted area will be replaced with commercial carpet. The office area in the pilot's lounge will be turned into an area where a pilot could sleep or rest. The AWOS computer equipment will be moved into that room into a locking cabinet. The Commission suggested making a list of items that will be done to the office and lounge area.

8. COMMISSIONERS REPORTS

- A. Hangar Vacancies – With the recent addition of a new tenant, Denise reported that the new row of hangars is totally full; the old row has 3 vacancies.

9. ADJOURNMENT

As there was no further business to discuss, it was moved by Commissioner Harris, seconded by Commissioner Mason to adjourn at 5:11 p.m.

David Richey, Chairperson

Joel Glick, Airport Manager

Denise Phariss, Administrative Assistant