

AGENDA
REEDLEY AIRPORT COMMISSION
Thursday, September 27, 2012 at 4:00 p.m.
Special Meeting
(Please call 637-4203 if you are unable to attend)

Meetings are held at the Reedley Community Center, 100 N. East Avenue, Reedley, California.

Commissioners:

Robert Harris, Chairperson
David Richey, Vice Chairperson
Ray Remy
Carl Smith
Les Travioli

Staff: Joel Glick, Airport Manager; Denise Phariss, Administrative Assistant; Noe Martinez, City Engineer; Sylvia Plata, City Clerk.

1. **CALL TO ORDER**

2. **ROLL CALL AND INTRODUCTION OF GUESTS**

3. **OATH OF OFFICE** – City Clerk

4. **APPROVAL OF MINUTES**

A. Minutes of July 19, 2012

5. **PUBLIC DISCUSSION**

Provides an opportunity for members of the public to address the Commission on items of interest to the public within the Commission's jurisdiction and which are not already on the agenda. It is the policy of the Commission not to answer questions impromptu and complaints should be referred to the Airport Manager. Speakers should limit their comments to not more than three (3) minutes. No more than ten (10) minutes per issue will be allowed. For items which are on the agenda, members of the public will be provided an opportunity to address the Commission as each item is brought up for discussion.

6. **ORAL AND/OR WRITTEN COMMUNICATIONS**

7. **NEW BUSINESS**

- A. **Beautification Fund Projects** - Report, discussion, and Commission action to approve, modify, or other action as appropriate.
- B. **ACA Conference** - Report, discussion, and Commission action to approve, modify, or other action as appropriate.
- C. **Grant Agreement for Drainage Study** - Report, discussion, and Commission action to approve, modify, or other action as appropriate.
- D. **BMX Lease Extension** - Report, discussion, and Commission action to approve, modify, or other action as appropriate.

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8. **AIRPORT MANAGER REPORT**

9. **COMMISSIONER REPORTS**

- A. Capital Improvements
- B. Landscaping/Parking
- C. Public Relations
- D. Airport Promotion
- E. BMX Track
- F. Hangar Development

10. **ADJOURNMENT**