

**MINUTES**  
REEDLEY AIRPORT COMMISSION MEETING  
Thursday, July 19, 2012

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 Robert Harris at 4:01 p.m.
2. ROLL CALL AND INTRODUCTION OF GUESTS
  - A. Commissioners Present: Robert Harris, Chairperson; Ray Remy; Carl Smith; Les Travioli.
  - B. Commissioners Absent: Excused - David Richey, Vice Chairperson.
  - C. Staff Present: Joel Glick, Airport Manager; Denise Phariss, Administrative Assistant.
  - D. Others present: None.
3. APPROVAL OF MINUTES
  - A. Motion by Commissioner Remy, seconded by Commissioner Smith to approve the April 30, 2012 Airport Commission minutes. Motion carried.
4. PUBLIC DISCUSSION – None.
5. ORAL AND WRITTEN COMMUNICATIONS
  - A. Glick distributed a flier about a property for sale in Ancient Valley Air Park.
6. UNFINISHED BUSINESS
  - A. **Recap of 2012 Airport Barbecue** – The Commission was provided a copy of the income and expenses report from this year's Barbecue. A total of 100 burger meals were sold; 25 hot dog meals; and 23 additional waters/sodas. Total paid to caterer - \$849.00. Total Expenses - \$1186.00; Total income - \$3412.00; Net Profit - \$2,226.00. This is up \$424 from last year. The Commission agreed that the event went very well. Positive feedback was received about our guest speaker, Bruce McElhoe. At our next meeting we will discuss possible projects to do with the Airport Beautification Funds.
7. NEW BUSINESS
  - A. **Update on Airport Layout Plan and Carmelita Project** – Cory Hazlewood and Ralph Redman were on speaker phone updating the Commission on the Airport Layout Plan, as well as the Carmelita Project. The report that went to the Fresno County Airport Land Use Commission was distributed to the Commission. Questions were asked, but no action was taken by the Commission.
  - B. **Review and Recommendation for Orange Grove Lease Agreement with Justin Kulikov** – Justin Kulikov's lease will be up soon. Staff and Kulikov have been discussing ways to accomplish adequate weed mowing and spraying at an affordable cost. The City doesn't own the proper equipment to mow the entire airport. Kulikov offered to mow and spray for weeds since he has the equipment and personnel to handle it. Kulikov mowed the entire airport at his own expense, just to see how long it would take him and how much gas he would use. The agreement that is going to City Council will renew his lease for another 10 years (5 years, with a 5 year option) with a lease payment of \$6,000 (down \$3,000 from the previous agreement). Glick

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explained that Kulikov is currently paying \$9,000 per year. Other bids received were considerably higher than the \$3,000. In addition to his lease payment to the City, Kulikov also pays the taxes on the orange grove property. There was some concern raised with regard to the responsibility of the maintenance of the pump and well. The Commission cautioned Glick that the cost of the repair/replacement of these two items would be considerable. They suggested specifying in the agreement who would be responsible for them. The Commission also suggested looking at the agreement to see if it these should be in working condition at the termination of the lease. Glick will look into it. Motion by Commissioner Smith, seconded by Commissioner Remy to go forward with the new lease agreement, after the previously mentioned items be resolved. Motion carried.

8. STAFF REPORTS

A. Joel Glick, Airport Manager

- 1) Handed out the Community Services Department budget for 2012-13, that includes the section for airport.

9. COMMISSIONERS REPORTS

A. Capital Improvements – None.

B. Landscaping/Parking – None.

C. Public Relations – None.

D. Airport Promotion – None.

E. BMX Track – Glick explained he hasn't had any contact with BMX people recently. The current lease agreement is year-to-year. Moving the track to the Sports Park just isn't feasible at this time – too costly to install infrastructure.

F. Hangar Development – Commission asked if any hangars are available – Phariss reported there are currently 3 in the newest row of hangars. At least one of them is the largest size.

10. ADJOURNMENT

As there was no further business to discuss, the meeting adjourned at 5:00 p.m. by consensus.

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Robert Harris, Chairperson

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Joel Glick, Airport Manager

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Denise Phariss, Administrative Assistant

**Next meeting date: September 20, 2012 at 4:00 p.m.**