

**CITY OF BRAWLEY**

May 15, 2019

The Airport Advisory Commission of the City of Brawley, California met in a regular session at 4:00 PM, Public Works Department Conference Room, 180S. Western Avenue, Brawley, California, the date, time and place duly established for the holding of said meeting.

**Chairman Kelley** called meeting to order @ 4:10pm

PRESENT: Kelley, Rutherford, Friley

ABSENT: Osterkamp, Floyd

**1. APPROVAL OF AGENDA**

The agenda was **approved** as submitted. m/s/c Rutherford Friley 3-2

**2. PUBLIC APPEARANCES/COMMENTS** There was none

**3. APPROVAL OF MINUTES**

The minutes for April 17<sup>th</sup>, 2019 were **approved** as submitted. m/s/c Rutherford/ Friley 3-2

**4. REGULAR BUSINESS FIXED BASE OPERATOR REPORT**

Fuel Sales

- 1,369 Gallons of 100-LL AVGAS April, 2019.
- 1,587 Gallons of Jet A April, 2019.
- 87 landings, 75 Departures April, 2019.
- Hangar Occupancy- 5 vacant hangars- \$180 (1), and \$120 (4) hangars as of May, 2019.

**5. STAFF REPORT**

- September Expenditure and Revenue Report provided, with a Cash on hand balance reports.
  - \$ 45,254.44, 50.7% of Budget - Expenditures
  - \$ 18,053.48, 84.4% of Budget - Revenues
  - \$ 253,137.73 - Cash on hand balance
  - Valuation of Airport Property & Hangars – No Updates
  - AWOS or ASOS Weather Station and Maintenance Discussion – Commissioners requested that is be added to the next Airport Capital Improvement Project.

**6. STATUS UPDATES: - TIM KELLEY**

- Executive Hangar Funding Source – Commissioner Kelley – No updates
- Strategic Planning topics
  1. AWOS-3PT
  2. Runway Extension
  3. Executive Hangars
  4. Shade Structures
  5. ACIP Program

**7. NEW BUSINESS**

- There will be no commission meetings for the months of June, July and August. m/s/c Rutherford/ Friley 3-2

**8. ADJOURNMENT**@ 4:34pm

*Alan Chan*, Engineering Technician II