

CITY OF BRAWLEY  
October 16, 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, 180 S. Western Avenue, Brawley, California, the date, time and place duly established for the holding of said meeting.

1. The meeting was called to order by Chairman Tin Kelley at 4:00pm

PRESENT: Tim Kelley, Peter Osterkamp, Tony Friley, Elizabeth Kern, Tommy Mills, Tyler Salcido, Mike York, Oscar Escalante, Rosanna Bayon Moore, Guillermo Sillas

ABSENT: Brian Floyd

2. APPROVAL OF AGENDA

The agenda was approved as submitted. m/s/c T. Friley/P. Osterkamp/4-0 approved

3. APPROVAL OF MINUTES. m/s/c T. Friley/P. Osterkamp/4-0 approved

4. PUBLIC APPEARANCES/COMMENTS:

- o None

5. REGULAR BUSINESS FIXED BASE OPERATOR REPORT

Fuel Sales

- o 1,191 Gallons of 100-LL AVGAS, September 2019.
- o 1,204 Gallons of Jet A September 2019.
- o 80 landings, 81 Departures September 2019.
- o Hangar Occupancy- 4 vacant hangars- \$180 (2), and \$120 (2) hangars as of September 2019.

Tommy Mills talked about the situation with fuel dispenser card reader that needs to be replaced due to it is outdated. City will talk to the company to know exactly what to provide service means and if it includes replacement parts. He also informed about the situation with the new Led Lights Constant Current Regulators that were not installed in a climate controlled building. They are heat sensitive. City will talk to Peter Bonello to know the details.

Staff Report:

- July, August, and September, 2019 Expenditure and Revenue Reports were provided. Cash on hand balance report was provided.
- They express the interesting to include an AWOS station as a project; we will check if it is included in the Master Plan. If it is not, the plan needs to be updated to included it. Tim Kelley requested that Peter Bonello talks about the process to include an AWOS project in the December Commission meeting.
- Last 60 days some prospects expressed interesting in Executive Hangars; some in the designated area (east of property). It was expressed the idea to form and Ad Hoc committee to review prospectors in Executive Hangars. She mentioned that another prospect is ready to prepare a site plan in the west side of the property; a tenant that will sublease REACH. Tim Kelley proposed Peter Osterkamp and Tony Friley proposed himself (Tony being the leader) in the Ad Hoc Committee for Executive Hangars. It was expressed that a WOS or Wind sock will be good to have and it would attract users.
- Mike York commented that hangars inspections are coming at the beginning of the year. Tommy Mills mentioned that the runway was swept and the debris is gone.

6. NEW BUSINESS
- None

ADJOURNMENT@ 5:00PM m/s/c P.Osterkamp/Friley/4-0 approved

Guillermo Sillas, Public Works Director