CITY OF BRAWLEY
September 15, 2021

The Airport Advisory Commission of the City of Brawley, California met in a regular session at 4:00 PM, City Council Chambers, 383 Main Street, Brawley, California, the date, time and place duly established for the holding of said meeting.

Co-Chairman Osterkamp called meeting to order @ 4:03pm

PRESENT: Kelley, Kern, Osterkamp, Robertson
ABSENT: Floyd

1. APPROVAL OF AGENDA
The agenda was approved as submitted. m/s/c Kern / Robertson 4-1

2. PUBLIC APPEARANCES/COMMENTS
There was none

3. APPROVAL OF MINUTES
The Minutes from August 18, 2021 was approved as submitted. m/s/c Kern / Robertson 4-1

4. REGULAR BUSINESS FIXED BASE OPERATOR REPORT
   • 920 Gallons of 100-LL AVGAS August, 2021, 2,100 Gallons of Jet A August, 2021
   • 89 landings, 98 Departures July, 2021
   • Hangar Occupancy- 7 vacant hangars- $180 (3), and $120 (4) hangars as of September 13, 2021.

5. STAFF REPORT
   • Cash on Hand balance: $517,961.57
   • Revenues: $181.20
   • Expenditures: $ 4,666.82
   • No changes, the annual hangar inspections were started at the end of April, 2021. So far 15 hangars have been inspected to date as per Mike York, Fire Chief. He also noted that out of the 15 hangars inspected they were missing fire extinguishers.
   • Valuation of Airport Property / Hangars – Got mixed in with Hangar Usage.

6. STATUS UPDATES
   • Hangar Usage – Co Chairman Osterkamp talked to Victor Globa @ FAA, He stated the hangars can be rented at fair market value minus the $1M insurance policy premium, the City will need to prepare a packet to present to FAA on renting to non aeronautical uses, FAA also requested for all the non aeronautical use hangars be in on area instead of spread out. chairman Kelley and Co Chairman Osterkamp stated they will like to have a local City of Brawley preference, and to advertise to existing pilots.
   • Executive Hangars Funding Sources – Chairman Kelley & Commissioner Floyd - still want to make a trip to Yuma International Airport to see the mixed use project, Chairman Kelley knows funds used for the project was USDA, EDA, City, County. Commissioner Robertson asked can the project be done without prevailing wages, Chairman Kelley stated there is a way around the prevailing wages.
   • Strategic Planning – Chairman Kelley is excited a grant writer will be hired, and some of their duties will entail the Airport.

6. NEW BUSINESS
   • None

7. ADJOURNMENT 5:10PM
   Alan Chan, Engineering Technician II