1. CALL TO ORDER / ROLL CALL
   - Introduction of Commission Members and Staff

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

4. PUBLIC PARTICIPATION

5. REGULAR BUSINESS
   I. FBO Report – Robert Mills
      - Fuel and Operations
      - Hangar Occupancy
   II. Staff Reports
      - Expenditure and Revenue Reports
      - Cash on hand Balance Report
      - Valuation of Airport Property / Hangars
      - Annual Hangar Inspections
   III. Status Updates
      - Hangar Usage
      - Executive hangar funding – Kelley
      - Strategic Planning – Future Projects for the Brawley Municipal Airport – Kelley / Floyd

6. NEW BUSINESS

ADJOURNMENT – Next Regular Meeting, Wednesday, October 20, 2021 @ 4:00 p.m., Location: 383 Main Street, City Council Chambers
Co-Chairman Osterkamp called meeting to order @ 4:08pm

PRESENT: Kelley, Kern, Osterkamp
ABSENT: Floyd

1. APPROVAL OF AGENDA
The agenda was approved as submitted. m/s/c Osterkamp / Kern 3-1

2. PUBLIC APPEARANCES/COMMENTS
There was none

3. APPROVAL OF MINUTES
The Minutes from July 21, 2021 was approved as submitted. m/s/c Osterkamp / Kern 3-1

4. REGULAR BUSINESS FIXED BASE OPERATOR REPORT
   - 165 landings, 175 Departures July, 2021
   - Hangar Occupancy- 7 vacant hangars- $180 (3), and $120 (4) hangars as of August 17, 2021.

5. STAFF REPORT
   - Cash on Hand balance: $512,862
   - Revenues: $9,931.67
   - Expenditures: $ 4,129.30
   - 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 – None, will be revisited in the next meeting.

6. STATUS UPDATES
   - AWOS Updates – Presented the SayWeather AWOS system to the commission, they didn’t know the Airport didn’t have internet connectivity so the AWOS wouldn’t be able to provide updates to the internet.
   - Hangar Usage – Primarily for Aviation uses, and household goods need to be removed. Commissioner Osterkamp requested FAA Contact be emailed to him. Commissioners requested to see the hangar rental agreement for the next meeting.
   - Executive Hangars Funding Sources – Chairman Kelley & Commissioner Floyd – No Updates.
   - Strategic Planning – Chairman Kelley would like to set up a dedicated meeting to assemble a wish list. Would want to Bring Broadband into the Airport, Hangar Rates. Finance Director Karla Romero presented that the City will be looking into a grant writer, and some of their duties will entail the Airport.
   - Executive Hangars – City Manager Salcido requested for this item to be removed from the agenda, until he gets some interested parties

6. NEW BUSINESS
   - None

7. ADJOURNMENT 5:02PM

Alan Chan, Engineering Technician II