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 17th, 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.
     o $45,254.44, 50.7% of Budget - Expenditures
     o $18,053.48, 84.4% of Budget - Revenues
     o $253,137.73 - Cash on hand balance
     o Valuation of Airport Property & Hangars – No Updates
     o 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