

Airpark Board Meeting Minutes
April 11, 2020

(Zoom) Meeting called to order by Phil Thompson at 9:35

Board members present:

Jeff Klaas	Terry Priestap
Phil Thompson	Cory Bull
Erik Mulloy	Ed Ragan
Stan Ragan	

Other members present:

David Neubert	Jack Bego
Sam Lynch	Steve Zbranik
Scott Epley	Josh Cobb
Lee Finch	Bill Cotton
Bill Gunn	Burke Edwards
Mike Torbett	

Secretaries report - Terry Priestap

- March minutes approved

Financial report – Presented by Erik Mulloy

- 35% drop in fuel sales
- Report approved

Maintenance update – Cory Bull

- Spill kit update – No new info at this time - Phil
- Replace North end wind sock – Erik ordering wind socs
- Fuel handle dripping – Cory
 - Purchasing new handle
 - Changing in-line filter

Social committee / Community relations –Jeff.

- Next dinner in June.

Old Business.

- Mud project update – Jeff

- No word on timing
 - Reported to be a 36" trench – Sam.
- Property tax update – Erik / Jeff
 - Need to meet with the agent of record to review our position and help them understand our expectation.
 - Jeff will set up meeting.
 - Action plan good – per Gordy
 - Getting info together to file an appeal.
 - Need runway paving costs to support financial needs.
- Hours of operation violation prevention - Stan
 - Lit signage – solar light on sign – working on it - Phil
 - Alternate verbiage or new standard verbiage
 - Erik getting quote.
- Blue Jay concerns.
 - A new problem helicopter appeared, Jeff to contact.
- City complaint from Kevin Wegleitner – City satisfied with response.
- Helicopter OPS
 - AFD update – 5010 form in process – Jeff.
- Re-engage the city on the topic of building or installing a storage shed
 - Nothing in City info says we can't do it – Jeff.
- Annual meeting – Set for June 13 – Jeff.
 - Room reserved - Jeff
- Election committee – Sam Lynch
 - Candidates are:
 - Josh Cobb
 - Scott Epley
 - Parker Harden
 - Curtis Wilson
 - Erik Mulloy – will re-up
 - Cory Bull – Will re-up
 - Need short Bio from each.
 - Candidates announced at May meeting.
 - Members must be paid up for new year 30 days prior to meeting date to vote.

New Business

- 3R9 Webb Site

- Josh in process of taking control.
 - Working on update – will present proposal for upgrade.
- Need to review need for runway seal coat.
 - Cory to get quotes for seal coat – separately for runway, taxi way and hangers, ramp.
 - Will also get paving quote for runway for comparison and decision making.
- Covid requirements reviewed for transients.
- Coke machine not operating properly, Jeff to take care of.
- The Hills neighborhood annoyed by noisy white bi-plane. Burke / Jack.

Meeting adjourned at 10:19