

Airpark Board Meeting Minutes  
March 14, 2020  
Updated 4/14/2020

Meeting called to order by Jeff Klaas at 9:36

Board members present:

Jeff Klaas	Terry Priestap
Phil Thompson	Cory Bull

Other members present:

Mike Collier	Wayne Wagner
Gordie White	Trip Beynon
Kellen Martin	David Loia
Dennis Hogan	Sam Lynch

Secretaries report - Terry Priestap

- February minutes approved

Financial report – Presented by Jeff Klaas

- Report approved

Maintenance update – Cory Bull

- Spill kit update – No new info at this time - Phil
- Replace North end wind sock - done
- Wind meter repair –Done - Jeff
- Fuel handle dripping – Cory will rebuild handle.

Social committee / Community relations –Jeff.

- Dinner at J5 very good and well attended.
- Next dinner in June.

Old Business.

- Mud project update – Workers seen walking the property, no new news beyond that - Jeff
- Property tax update – Erik / Jeff
  - Tax office will only talk with our agent of record.
  - Need to meet with that Agent to review our position and help them understand our expectation.

- Jeff will set up meeting.
- Hours of operation violation prevention - Stan
  - Lit signage – solar light on sign – working on it - Phil
  - Alternate verbage or new standard verbage – Need to put one of our technology experts on it – Phil.
- Ercoupe display refurb – Done - Josh
- Blue Jay concerns.
  - In process – Jeff.
    - Helicopters and White bi-plane are their areas of concern.
    - Blue helicopter violator researched and contacted by Jeff.
- City complaint from Kevin Wegleitner – noisy white bi-plane.
  - No new info – Jeff.
- Helicopter OPS
  - AFD update – in process – Jeff.
  - Letter to Boatpix – not necessary – Jeff.
- Re-engage the city on the topic of building or installing a storage shed – Need to move ahead – Jeff.
- Annual meeting – Set for June 13 – Jeff.
  - Room reserved - Jeff
- Election committee – Sam Lynch “volunteered” .

#### New Business

- Wildlife Advisory Committee rep Dennis Hogan presented the committees and the City’s positions on deer control.
  - Nothing allowed to happen so far this year.
  - A trap and transport opportunity exists, ranchers want deer, is time sensitive and nothing happening.
  - Dennis encourages everyone to go to the City web site or call line to express our opinion on the need for deer control.
- There were complaints about the 3R9 web site, Josh offered to help with this previously - but not present for comment.
- 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.

Meeting closed at 10:55