

June 8th, 2019

Annual Airpark Board Minutes

Board members present: Jeff Klaas, Erik Mulloy, Phil Thompson, Randy Adams

Other members present: Charles Edwards, Jean Thompson, Wayne Wagner, Mike Torbett, Shirly Kuhr, Sam Lynch, Bill Kulpa, Marsha Kulpa, Joe Bain, Caroline Morgan, Frances Pastuszynski, Chuck Scott, Bill Molloy, Lee Finch

Meeting called to order 10:15 AM by Jeff Klaas

- Minutes of the 2018 meeting were read by Phil Thompson and approved by membership.
- Financials were read by Erik Mulloy
 1. Overall financial health reported as good with \$33K net income .
 2. Plans to continue to work to reduce our non-profit taxes as this is a large budget item.
- Old Business
 1. Discussion on runway and hard surface repair and ongoing maintenance.
 2. Update on replacement of fuel pump and pay station (completed) and upcoming replacement of hose and reel assembly.
 3. Membership brought up concern on coating around the T hangars.
- Social Activity
 1. Update by Randy Adams on past year social activities, and continued upcoming events.
- New Business
 1. Discussion from general membership on personal property tax protest.
- Election of New Board members
 1. Jeff Klaas advised membership that there were three official nominees. Stan Regan, Phil Thompson, and Jeff Klaas.
 2. Jeff asked membership if there were any additional nominees for Board Membership. There were no additional nominees provided and a motion was presented to approve the provided nominee slate by acclamation. Second was secured and Vote confirmed for approval.
- Adjourn 11:00 (Jeff Klaas)

These annual meeting minutes were taken by Phil Thompson.