



Sugar Springs Airpark Committee  
Meeting Minutes  
June 15, 2019

Meeting was called to order at 10:04am

In attendance were: Mitch Kahn (C), Alice Moore (T), Roland McDonald, Jim O'Dea, Beryl O'Dea, Wayne Underwood, Betty Underwood, Dick Sager, Janine Foxx, Diane Creed, Charlie Creed, Dave Kasper, Ellen Kasper, and Dale Maxim.

Minutes from May 25, 2019 Meeting were approved without objection.

**General Manager's Report.** No report. Not in attendance.

**Board Representative Report.** No report. Not in attendance.

**Airpark Manager Report.** Ruts on runway from 2 mowers and a tractor that got stuck. Jim O'Dea said the ruts were there before that incident. Runway was rolled by Golf Course staff on June 6, 2019.

**Treasurer Report.** No changes since last report. Alice informed the committee that she does not intend to be treasurer in the new term.

**Old Business.**

Airpark Building. Mitch Kahn will call about final inspection on Monday. Topsoil and grass seed has been laid around the building. Danny Foxx, Randy Champion and Mitch Kahn installed new locks on doors. Rebecca Duggan volunteered to do the work of sealing the floor. Self leveling caulk will be applied on cracks prior to sealing. Floor sealer options: Epoxy \$160 or Concrete Sealer \$130 (does not include installation supplies).

***Dave Kasper made a motion to purchase the epoxy to seal the floor. Seconded by Charlie Creed. Motion passed.***

Cost estimate from Consumers Energy to install electrical service: \$6,000-\$6,500 due to distance of closest transformer. Similar cost for installation of new transformer closer to the building. Mitch will check on lead time for installation. Solar was discussed as an option. Roland McDonald estimated a solar kit at \$2,500. Solar has its limitations. Need electric for water well. Solar would not be sufficient energy source for a well pump. POA Board no longer supports helping to fund restrooms for the building. Committee to request port-a-johns. Propane refrigerator was discussed but concrete would need to be cut for piping as no pipes can go through building walls due to warranty. Dick Sager said the ground south of the APB needs to be graded prior to the fly-in. Very rough and uneven; a hazard. Mitch will inquire with Building and Grounds regarding grading. Dick inquired if we could get the pavilion before the fly-in. Cost is approx. \$22,000. Cost prohibitive as of now.

Fly-In Breakfast. Will budget for 500 people based on last year's attendance. Cost of breakfast will remain \$7/person (\$3/child) with return for seconds at no charge. Only one serving line this year vs two. Mitch Kahn will arrange for Fire Dept to be on sight. Dave Kasper will coordinate with Health Dept. Need power for coffee pots. Mitch will also donate electric warming trays which will also need electricity. Dave Kasper offered use of two generators for the event. Mitch Kahn will get estimates for renting generators. The Kaspers and O'Deas will loan one roaster each for sausages. Tom Hug

volunteered to store the eggs in his refrigerator. Need more tables than the POA can provide. The Kaspers donated 4 tables and 12 chairs. Diane Creed offered to loan some tables. Mitch will inquire about obtaining more. Charlie Creed volunteered to be in charge of cooking. Tom Hug, his friend Mike, Steve Erickson, and two other people have volunteered to cook. Need 6-8 people for serving line. Cathy and Scott Lissman have volunteered to help but do not want to park cars. Four people needed to park cars. Camping Committee will pass a volunteer sign up sheet at their next meeting. Janine Foxx will collect money. Danny Foxx and Dave Wood Will Marshall aircraft and will need relief volunteer for breaks. Denise Johnson and Allen Turner volunteered to manage kids games. Mindy Kahn is working on artwork for flyer and possible t-shirts. Mitch will inquire about cost and timing for printing t-shirts. Charlie will check on having the POA print flyers. D.Kasper has arranged for the Flight Care Helicopter to come, weather & community health permitting. D. Kasper is making arrangements with the drone people and the EAA to attend. Powered paraglide will be on static display. Per email from Catherine Bowman, Bob Neeb wants Airpark Committee to pay for port-a-john rental.

Art & Craft Show Booth. Mitch has submitted a request to POA for booth set ups; tent, tables and chairs next to the building for electrical access. Jim O'Dea will deliver the freezer to the booth for the ice cream. Denise Johnson will purchase ice cream based on last year's sales. Fire starters will also be sold at the booth (Committee will make \$1.00 profit for every bag sold). If sales go well, we may also sell the fire starters at the Fly-in.

### **New Business.**

Committee Status. A vote of the membership on amending the Bylaws to make the Airpark Committee a standing committee vs, an ad hoc committee will be held in the Fall. Requires a simple majority approval to pass.

Use of Airpark Building. Camping Committee meeting will be held in the new building on July 13th at 9:00am.

**Next meetings** will be on July 13th at 10:30am and August 3rd at 10:30am at the Airpark building.

Public Comments. None.

Meeting adjourned at 11:20am