

Airpark Committee Minutes  
August 04, 2019

Meeting was called to order at 9:00am.

In attendance were Mitch Kahn (C), Rebecca Duggan (S, T), Katharine Bowman (BR), Roland McDonald, Charlie Creed, Diane Creed, Dave Wood, Dick Sager, Fred Jerome, Dale Maxim, Dave Kasper, Ellen Kasper, John Coleman, and Jessica Coleman

Minutes of July 13, 2019 meeting was approved without objection.

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

**Airpark Manager Report.** Nothing significant to report.

**Treasurer Report.** Checking account balance is \$893.86 and Savings is \$487.30. No checks will be written from the account unless the meeting minutes reflect an approved purchase with dollar amount.

***Dale Maxim motioned to approve a maximum of \$50 for the rental of a generator for the Fly-In. Roland seconded. Motion was approved.***

**Board Representative Report.** There have been no board meeting since June. Camping Committee would like to sell their t-shirts at the Fly-In with 10% of proceeds to go to the Airpark Committee. They would sell Airpark shirts as well. The Camping Committee would like to collect bottles (bottle drive) at the Fly-In as well.

**Dale Maxim made a motion to allow the Camping Committee to sell t-shirts and collect bottles at the Fly-In. Seconded by Fred Jerome. Motion passed.**

**Unfinished Business.**

Fly-In Plan Review. Thirty-five baskets have been donated for raffle drawings. Health department is scheduled to inspect set-ups on Friday prior to the Fly-In. Volunteer duty positions were reviewed. Need to confirm two of the volunteers for vehicle parking. Two additional volunteers are needed to be wing walkers in aircraft parking. Dave Wood has made several attempts to contact the Fire Department leaving messages but has not received a response yet but will continue to follow-up. Fire Department and Flight Care personnel will receive free breakfast, if they attend. Mitch will contact the General Manager to confirm the tents, tables, and other items will be set-up in the new location by the Friday prior to the Fly-In. Airpark Committee members set-up will be on Friday at noon prior to the Fly-In and clean up will be immediately after the Fly-In on Saturday.

**Dale Maxim motioned to approve a maximum of \$1,600 for the purchase of food for the Fly-In to be reimbursed after the event. Seconded by Roland McDonald. Motion passed.**

The ruts in the aircraft parking area that were made by POA heavy equipment have not been filled in or repaired by the POA. The General Manager has indicated that due to short staffing, the Airpark Committee may need to fill the ruts in. Several members volunteered to help with the rut repairs right after today's meeting.

Meeting was adjourned at 10:10am

Prepared by  
Rebecca Duggan