

**Sugar Springs Airpark Committee**  
**Meeting Minutes**  
**July 28, 2020**

Meeting (held via Zoom) was called to order at 8:03pm.

In attendance were: Denise Braun-Johnson, John Coleman, Rebecca Duggan, Danny Foxx, Janine Foxx, Fred Gerome, Dave Kasper, Dale Maxim, Alice Moore, Beryl O'Dea, Jim O'Dea, Allen Turner, Dave Wood, and Karen Wood.

Committee Chair, Mitch Kahn, was unable to attend but emailed a report. Katherine Bowman has resigned as the Committee Board Rep. General Manager Bob Neeb plans to level the area around the Airpark building this year. The Recreation Committee needs space in their storage and would like the Camping Committee coffee supplies used for the Airpark Fly-in to be stored in the Airpark building. Mitch swept out the Airpark building and moved old yellow runway cones inside (cones can be painted and used). Two planes landed at the Airpark while he was at the building.

**POA Board Rep Report.** Not in attendance; no report.

**POA General Manager Report.** Not in attendance; no report.

**Airpark Manager Report.** Dave Kasper indicated he has been unable to get to Sugar Springs this year. Dave Wood reported that the runway is in good shape thanks to the mowing by the golf course maintenance crew. Dave did some weed whacking around the Airpark building and the yellow cones marking the runway. He also spoke with Bob Neeb who indicated he will try to get the commons around the runway mowed at least once this year to prevent overgrowth. Dale Maxim offered to donate a flag pole for a second windsock at the west side of the runway. He also has a 5 gallon water container to donate to the Airpark for fly-in.

Treasurer Report and Budget. Credit Union Account balance as of June 30, 2020 is \$4,534.93 (checking \$780.53 and savings \$3,754.40). No current expenditures anticipated. Janine Foxx recommended the Committee look into installing snow brakes on the Airpark building. Danny Foxx indicated that gutters should also be included if brakes are installed.

**Old Business.**

- 2020 Fly-in scheduled for August 15th is cancelled.

**New Business**

- 2021 Fly-in Date. The Committee agreed to August 21st to hold next year's Fly-in.
- Dick Sager's Memorial will be held outside by the Airpark building on August 6th at 2pm. Committee members are encouraged to attend and share some memories of Dick.
- Election of Committee Officers.
  - **Chairman**. Danny Foxx was nominated by Dave Wood for Committee Chair. Danny accepted the nomination. The Committee voted unanimously to elect Danny as Chair.
  - **Secretary**. Rebecca Duggan volunteered to be Committee Secretary. The Committee voted unanimously to elect Rebecca as Secretary.
  - **Treasurer**. Janine Foxx was nominated by Rebecca for Treasurer. Janine accepted the nomination. The Committee voted unanimously to elect Janine as Treasurer.
- Appoint Airpark Manager. Dave Kasper stated he may not be able to get up to Sugar Springs at all this year. Danny Foxx recommended we appoint someone who is able to be proactively

involved and made a motion to make Dave Wood the Airpark Manager. Jim O'Dea seconded the motion. The Committee voted unanimously to appoint Dave Wood as the Airpark manager. A letter will be drafted for Bob Neeb to sign and send to the FAA and MDOT to make the appointment official.

Future meetings will be scheduled after the POA Board of Directors annual meeting in September.

Stakeholder Comments. None.

Meeting was adjourned at 8:49pm.

Prepared by Rebecca Duggan