



Infrastructure and Financial Planning (I&F) MEETING Minutes - Approved

Thursday June 24, 2021, 4:00 P.M. open session

FACE TO FACE MEETINGS ARE SUSPENDED UNTIL FURTHER NOTICE DUE TO COVID 19
MEETING TO BE REMOTELY BROADCAST
PHONE AND/OR VIDEO PHONE COORDINATES TO FOLLOW

Chair: Knud Kirkegaard,
Members: Burl Skaggs, Jim Bray

- 1) **4:00PM Call to Order/roll call**
 - a. KK_P_ BS_P_ JB_P_ (P-Present, A-Absent)

 - b. **Public Present 4**

- 2) **ADOPTION OF AGENDA: KK_Y_ BS_Y_ JB_Y_ (Y=yes, N=no, X- ABSENT))**
- 3) **ADOPTION OF 20 May 2021 MINUTES: KK_Y_ BS_Y_ JB_Y_ (Y=yes, N=no)**

- 4) **PUBLIC FORUM/PUBLIC COMMENT:** Only items that are within the jurisdiction of this committee will be considered. Statements from the floor will be heard during public forum/public comment; public comments are limited to one 5-minute comment per person per topic.

*Phil will prepare wording of proposed ballot measure. Burl to send wording for measure P.
Resolution for proposed ballot measure to be presented at the regular board meeting 6/28/2021*

- 5) **OLD BUSINESS:**
 - a. Review financial needs, plans, and priorities for the district
 - i. Continue review of short- and long-term budgets for operational expenses, capital improvements, plans, and streets

No update on higher level analysis. Diane Shariff has offered to help with financial presentations. Jim will work with Diane on presenting fee options to the residents and what each option will provide based on \$/month.

Specific need for deferred hangar door maintenance will be introduced at the board meeting. One proposal received for \$10,404. Board to decide if additional bids should be attempted.

Specific need for deferred maintenance tie-down chain and hook replacements will be introduced to the board meeting. Detailed proposal prepared by Terry Bohlen. Materials come to about \$2,700. Labor will be done by volunteers.



- b. Public forum to present recommended funding

Board to decide on public forum to discuss financing options as in-person meetings becomes possible.

6) NEW BUSINESS:

- a. Update and next steps for fuel system

Burl gave an update on the RFP for a new fuel system. C&S Engineering has prepared location options given fire codes and FAA taxiway clearances. They will also provide high level budgetary estimates for the two options. Firewall options discussed but does not seem to be a viable option.

Financing options

- CSDA loan
- Loan like the one taken for the hangars
- FAA grant for land purchase
- Investigate if Diane has insights into financing options

- b. 2021-22 Budget

I&F Meetings in July will be used as policy required Special Budget meetings is for analysis and public input. Agenda to emphasize it is a Special Budget meeting. Proposed budget must be introduced at the regular board meeting in August.

7) ADJOURNMENT at ____

NEXT MEETING: TBD