

Stuart Island Airway Park Board Meeting: May 26, 2018

The meeting was called to order at 10:00am by Rhys Spoor.

Board members present:

Rhys Spoor, Denny Swirtz, and Randy Thompson. Members present were: June Bohannon (substitute for Joan Root), Michael Gonzalez, Ken Snyder, Mary AliceRenta, and Bob Brunkow.

A quorum was not met with only three members present. Rhys proceeded with the meeting not making any major decisions.

The minutes were approved as read.

RAMP: The ramp in Reid Harbor is in bad shape and needs attention. Approach to the ramp is in bad shape and very rough (the road)

INSURANCE: Rhys reported that he did not find any mention in our policies about the Prevost dock in our liability policies. There is a wording of "accessory structures" mentioned, but not sure if that covers a dock.

RUNWAY: Denny reported that the west end of the runway is very wet and muddy. This needs attention.

OLD BUSINESS: A float with a sail boat was moored too close to the approach of the runway. The float has been moved over. There is still an issue of how this boat uses the dock to unload.

AED: Denny said the AED is working and has good batteries and pads.

FIRE: Bob Brunkow reported that he has a siren on by the man door of his hanger to be used in an emergency. He would like to test it today to see who can hear it.

NEW BUSINESS: A property owner was seen taking gravel from the community pile for his personal use. Rhys said he will ask said person to pay for the materials he took.

Rhys reported that he has posted signs at both ends and the middle of the runway warning people to be aware of low flying aircraft before crossing.

CONCERN: It has been reported that several young people are racing around on dirt bikes and ATV'S. This is unsafe and also a lot of dust is raised. We need to be respectful of our neighbors.

SUMMER ACTIVIIES: Rhys suggested we have our July celebration on July 7<sup>th</sup>

TREASURER REPORT: Randy reported that we are in good shape. We will suggest that we keep the dues at \$150.00 the same as last year.

Rhys will call Steve Knopp to see if he wants to run again or resign for our elections at the general meeting.

The meeting ended at 11:00am

June Bohannon