



Infrastructure and Financial Planning (I&F) MEETING MINUTES
ADOPTED

Sunday, May 14, 2020, 3:00 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: Terry Bohlen, Kevin Cooksy, Mark Harris, Burl Skaggs, Keith Uota

1) **3:00PM Call to Order/roll call – Called to Order 3:20pm**

KK_P__TB__P_KC_A__MH_P__BS_A__KU_A__ (P-Present, A-Absent)

Public Present__0__

2) **ADOPTION OF AGENDA: KK_Y__TB__Y_KC__MH_Y__BS__KU__(Y=yes, N=no, - ABSENT))**

Adopted with deletion of New Business items 7a and 7b as due to the meeting inadvertently not announced with Zoom link. Adopted as noted

3) **ADOPTION OF 7 MAY 2020 MINUTES: KK_Y__TB_Y__KC__MH_Y__BS__KU__(Y=yes, N=no)**

Adopted without changes or comments.

ADOPTION OF 10 MAY 2020 MINUTES: KK_Y__TB_Y__KC__MH_Y__BS__KU__(Y=yes, N=no)

Adopted without changes or comments.

ADOPTION OF 11 MAY 2020 MINUTES: KK__TB__KC__MH__BS__KU__(Y=yes, N=no)

Deferred

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.

No public comments

5) **OLD BUSINESS:**

None

7) **NEW BUSINESS:**

a) Review feedback from public forum, comments, and emails

- *Received more detail on fees, cannot rely on website or email to get information out, discussed resurfacing issues at Fairway and Oxford, Optimal amount exceeded what some can pay, one comment that addition staff is not needed and private property should not pay for public airport.*



- *No comments about having ability to increase fee up to 20%, by Board vote.*
 - *Discussed marketing the airport and suggested that FOCA should get involved.*
 - *Suggestion to track volunteer hours and post on website along with list of volunteer names.*
 - *Some discussion if could do this as a Special Assessment. Requires legal input.*
 - *Mission / Vision Statement should be more prominent on Airport Website.*
 - *Still would like addition feedback/comments. Committee member to continue to talk to their neighbors.*
- b) Decide on changes to proposal for the board based on feedback
- *Maintain the increase of \$50 per month per parcel for airport*
- c) Decide on next steps
- i) Communications of proposal to be presented to the board 6/1
- *At May 21 meeting, formulate recommendation to Board*
 - *At May 28 meeting finalize recommendation*
 - *Include in Flyer, what residence get for \$75 Airport Fee and \$25 street fee*
- ii) Is another public forum needed?
Not discussed

Summary

- *Prepare Flyer*
- *Mission and Vision Statement more prominent of website*
- *Tall to neighbors*

8) ADJOURNMENT at ____ about 4:30pm ____

NEXT MEETING: May 21, 2020