

MINUTES OF JULY 11, 2023 BOARD MEETING

- I. Attendance:
 - a. Directors and Officers: Scott Leisher (D,P), Mark Ellison (D), Mary-Ellen Tyndall (T), Billy Tyndall (D, S), Mike Garcia (D) on phone, Cindy Pittman (D) on phone
 - b. Guests: Stephanie Leisher, Cheryl McPherron, Bruce Mounier, Clarice Mounier

- II. Called to Order at 6:02 pm: President Scott Leisher

- III. New Business

Five options for mowing runways were presented:

 1. Repair of POA mowing deck by Ryan Warsaw for \$50/hr.
 2. Russ Paget repairs POA mowing deck and mows with his tractor; \$55/hr for runways, \$65/hr for roadways with his bushhog.
 3. Dale Burton repairs POA mowing deck for free labor, mows with his tractor for \$75/hr.
 4. Brian Pridgeon to mow 2 runways with his tractor and mowing deck for \$500; he would expect a commitment to 8 mowings.
 5. Scott Leisher to mow N/S runway for \$295, E/W runway for \$175, taxiways for \$80, roadways for \$45/hr, with his mowing equipment. He would mow on call when airport manager, Mike Garcia, requested it. Fuel, maintenance, and repairs to be included fees.

Motion for Directors to vote on selecting by option which way to get the mowing done. (motion presented by Scott.) Mark option 5, Scott option 5 with asterisk (not a deciding vote), Mike option 5, Cindy option 5, Billy abstained. Option 5 was selected by the Board.

Airport manager, Mike Garcia, stated that when mowing is due, the North/South runway should have priority over the East/West runway.

- IV. Motion to Adjourn: (Mark/Mike) 5 yea. Meeting adjourned at 6:21 pm.

Recorded by Billy Tyndall, Secretary, from an audio recording on Google Drive.