



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

Thursday May 6, 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: Kevin Cooksy, Burl Skaggs, Keith Uota, Jim Bray**

**1) 4:00PM Call to Order/roll call**

KK\_\_\_ KC\_\_\_ BS\_\_\_ KU\_\_\_ JB\_\_\_ (P-Present, A-Absent)

**Public Present\_\_\_**

**2) ADOPTION OF AGENDA: KK\_\_\_ KC\_\_\_ BS\_\_\_ KU\_\_\_ JB\_\_\_ (Y=yes, N=no, X- ABSENT))**

**3) ADOPTION OF 22 APRIL 2021 MINUTES: KK\_\_\_ KC\_\_\_ BS\_\_\_ KU\_\_\_ JB\_\_\_ (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.

**5) OLD BUSINESS:**

a) Financial needs and plans for the district

a. Develop budgets and financial projections

b. Actual needs

i. Operational (study similar airports)

ii. Infrastructure recovery (assets)

iii. Capital improvement projects (determine priorities)

iv. Streets

c. Short- and long-term budgets

d. Planning for public meeting

**7) NEW BUSINESS:**

a) Discuss District voter proposal for November ballot measure and any recommendation to Board

*From Phil Albee: Add to general board meeting agenda: To increase the annual homeowner fees from \$300.00 per year to \$600.00 per year, per parcel. I feel that this proposal would pass and the home owners would support it. It would increase annual revenue*



*approximately \$36,000.00 and should be divided 50 / 50 between the Airpark and the Airport. Additionally, a fair funding schedule should be addressed for the airport users on the East side of the Airport. From what I understand, the proposal can be voted on in the next election as long as it is submitted in June, so time is of the essences to submit a proposal, if additional funding is truly a concern.*

- b) Choosing CPA firm for annual audit with recommendation to Board
- c) Monthly updates to district residents
  - a. Content and format of monthly updates
  - b. Suggestion to form committee for information distribution- need people to help

**8) ADJOURNMENT at \_\_\_\_**

**NEXT MEETING: May 20, 2021**