



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

Thursday, May 7, 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 3:05PM*  
KK\_P\_\_ TB\_P\_\_ KC\_P\_\_ MH\_A\_\_ BS\_P\_\_ KU\_P\_\_ (P-Present, A-Absent)  
  
**Public Present\_\_5\_\_** (*Jeff Robinson, Clay Alexander, Cody Dorkin, Tina Robertson, Jaren Agee*)
- 2) **ADOPTION OF AGENDA:** KK\_Y\_\_ TB\_Y\_\_ KC\_Y\_\_ MH\_A\_\_ BS\_Y\_\_ KU\_Y\_\_ (Y=yes, N=no, - ABSENT)  
*Agenda adopted without comments or changes*
- 3) **ADOPTION OF 30APR2020 MINUTES:** KK\_Y\_\_ TB\_Y\_\_ KC\_Y\_\_ MH\_A\_\_ BS\_Y\_\_ KU\_Y\_\_ (Y=yes, N=no)  
*Minutes adapted without comments or changes*
- 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 comments*
- 5) **OLD BUSINESS:**
  - a) Schedule review and updates if needed  
*Schedule discussion and review:*
    - *Next meeting on May 11, the Community Meeting.*
    - *After today's meeting have to have presentations for Monday, May 11 meeting.*
    - *No changes to schedule previously approved*
  - b) Review Public Forum messages and presentations  
*Discussed agenda order. Burl will present introduction*
- 7) **NEW BUSINESS:**
  - a) Practice run for presentations  
*Dry run conducted.*
    - *Burl presented introduction*
    - *Terry presented Pavement. Remove Airport pavement, make streets only brief. Reduce number of charts to 3 or 4. Picture of streets before resurfacing suggested.*



- Keith present his financial sustainability proposal charts. Keith prepare charts, Knud will present.
- Knud present Airport Ops charts
- Bur presented wrap up chart
- Discussed if we and charts were ready to Monday's meeting
  - o Discussed postponing community meeting a week
  - o Agreed to meet Sunday evening, May 10, at 7:00PM to review charts
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- b) Finalize agenda for public forum  
*Agenda reviewed: Delete names of presenters, add summary proposal. Terry send updated model to Keith for review.*
- c) Meeting notice for public forum

8) **ADJOURNMENT** at    5:15PM   

**NEXT MEETING:** ~~May 11, 2020~~. Next meeting on May 10, at 7:00PM for final review before Community meeting on May 11