



Infrastructure and Financial Planning (I&F) MEETING MINUTES

Sunday, May 10, 2020, 7:00 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) **7:00PM Call to Order/roll call** *Called to Order at 7:01PM*
KK_P__TB_P__KC_P__MH_P__BS_P__KU_P__ (P-Present, A-Absent)

Public Present 2. (*Cody Durkin, Dennis Nickson*)
- 2) **ADOPTION OF AGENDA:** KK__Y__TB__Y__KC__Y__MH__Y__BS__Y__KU__Y__ (Y=yes, N=no, - ABSENT))
Adopted with comment that committee must agree with fees to be presented
- 3) **ADOPTION OF 7 MAY 2020 MINUTES:** KK__TB__KC__MH__BS__KU__ (Y=yes, N=no)
Deferred as minutes where not available
- 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) Review Public Forum messages and presentations
 - *\$50 airport increase, \$25 for streets as bare bones funding*
 - *Discussed options to reduce Airport budget*
 - o *Reduce staffing. Burl discussed load on manager and need to help and not depend on volunteers. Currently two volunteers spend 4 hours per day, every day*
 - o *Special Fuel System Replacement Fee discussed*
 - *Mark – Let community know that this is the beginning of the process and not the last fee increase. Fees will be increasing. Suggested that escalation be applied. Suggested additional fee after 2009 (when the street bond ends) as part of resolution with option for Board to approved fee increase*
 - *Committee agreed to:*
 - o *Recommend Airport \$50 increase (\$75 total), Streets \$25 per month*
 - o *No separate Fuel fee*
 - o *Provision to allow Board to increase fees up to 20% annually.*
 - *Discussed if CPAD could do a ‘Special Assessment’, which puts a lean on properties.*



- *Don't know if that can be done for ongoing fees. Usually done for one-time projects (Street Bond)*
 - *Discuss cost of bonds; high fee and interest costs.*
- b) Practice runs for presentations
Dry run conducted
Actions: 1) Send slides to committee for final review. Knud has final approval 2) Knud will send approved slides to Kevin for posting on website before meeting on Monday. 3) Knud to set up poll on Zoom for fee to be done during Monday's meeting.
- c) Finalize agenda for public forum

7) **NEW BUSINESS:**

8) **ADJOURNMENT** at 8:48PM

NEXT MEETING: May 11, 2020