

Sugar Springs Airpark Committee  
Meeting Minutes  
June 09, 2018

Meeting was called to order at 10:36 am.

In attendance were: Mitch Kahn (Chair), Rebecca Duggan (Sec'y), John Coleman, Jessica Coleman, Dave Kasper, Ellen Kasper, Allen Turner, Denise Braun-Johnson, Betty Underwood, Wayne Underwood, Lou Pressel, Dick Sager, and Dale Maxim (Board Rep).

Minutes of the May 9, 2018 meeting were approved without objection.

**Housekeeping by Committee Chair.** Mitch Kahn addressed the recent change in Airpark Management. The process for selection of Airpark Managers was discussed.

*Motion by Rebecca Duggan, seconded by Wayne Underwood, to appoint Dave Kasper as Airpark Manager and Dave Wood, Denise Braun-Johnson, and Rebecca Duggan as Assistant Airpark Managers. Motion passed.*

**POA General Manager Report.** No report. Not in attendance.

**POA Board Representative Report.** Dale Maxim reminded the group that ballots for board representatives were due and the Annual General Membership and Board meetings are on Saturday, June 16, 2018.

**Airpark Manager Report.** Dave Kasper reported that he conducted an inspection of the runway environment. The windsock, cones, and runway are in overall good condition. He noted that a few cone stakes were missing and will be replaced.

**Airpark Committee Treasurer Report.** Account balance is \$19,803.80 including a \$300.00 donation from ReMax River Haven.

**Old Business.**

- Airpark Building Update. Building quotes have changed slightly. Quotes for concrete floor were obtained. Installing a concrete floor will increase the cost above what the Airpark currently has in its account. Three anonymous individuals committed to donate a total of \$1,500. Those donations will cover the shortfall giving the Airpark Committee 100% of the funding required for the construction of the building (no POA funds will be used).

*A motion was made by John Coleman, seconded by Rebecca Duggan, to approve and proceed with the construction of the Airpark storage building with a concrete floor.*

*Motion passed.*

- A subcommittee was formed (Mitch Kahn, John Coleman, Dave Kasper, Dick Sager and Denise Johnson) to determine placement of conduits for future utilities.
- 2018 Art & Craft Show Ice Cream Fundraiser (July 7). Ice cream bars will be sold this year. Denise Braun-Johnson will work with Lou Pressel to place the order for the ice cream. Dave and Ellen Kasper will be donating a small freezer to the Committee to be used for the sale and future events/purposes.
- 2018 Fly In Plans (Aug 18). Diane Creed is accepting donations for the basket drawing. Volunteers are needed to help run the fly-in. Dave Kasper is working up a duty roster and will work separately with the volunteer leads of the different work areas. Dave Kasper will

reach out to the Recreation Committee for volunteers and to request the use of their tent. Rebecca Duggan will reach out to the Camping Committee for volunteers. Mitch Kahn will work on getting t-shirts to sell.

#### **New Business.**

- Airpark Building Site Prep. The Committee may be asked to help prep the area where the building will be constructed.
- Election of Committee Officers. Nomination of officers were as follows: Mitch Kahn as Committee Chair, Lou Pressel as Vice Chair, Alice Moore as Treasurer, and Rebecca Duggan as Secretary. All nominees were unanimously elected by Committee vote.

#### **Stakeholder Comments/Announcements.**

- Michigan Air Tour will be in Gladwin in September 20-23 and will be stopping at Sugar Springs on Saturday, September 22, 2018. Volunteers may be needed for ground transportation. More info to follow.
- Cherokees to Oshkosh formation flying clinic will be held at Gladwin Airport June 22-24, 2018. Flight path may be over Sugar Springs.
- Gladwin Chamber of Commerce will be including Sugar Springs Airpark events on their events calendar.
- Power Para Gliders (PPG) will be at Sugar Springs Airpark June 29 - July 8, 2018.

Meeting was adjourned at 11:47am.

Prepared by  
Rebecca Duggan