

SCAPOA Annual Board Meeting December 13th, 2017

Board Members in attendance: Mr. Kevin Cruson, Mr. Race Foster, Mr. Joey D'Isernia, and Mr. Luke D'Isernia.

Quorum established.

Mr. Kevin Cruson: I call this SCAPOA Annual Board Meeting to order. First item of business is recent projects so.....the first recent project that was done was what Joe Land did which was...I do not know if everyone has seen it he cleared out the bush and shrubs in the runway extension area. We will extend out through that area someday...

Mr. Joey D'Isernia: Across the big ditch? Did he brush hog it?

Mr. Kevin Cruson: Yeah across the big ditch. He used the big roller with blades to knock over, cut, and move the brush.

Mr. Race Foster: He is with the Mormon ranch?

Mr. Kevin Cruson: Yes, and he cleared out that big ditch as well. Chris can describe what was done.

Chris: He used the ranch's mulching roller. It took them three hours to do. He said that they would be back in six months when the wood was all rotted and mulch the area again. Then the forestry department can come in and do a controlled burn. There was a lot of grass out there. It looks like that area was once a sod farm.

Mr. Race Foster: Yes, and that area was also a cattle farm in the past as well.

Chris: They cleaned out the ditch of obstructions and built it up. It is flowing nice. He has all that equipment on that ranch about 50 excavators, and they are willing to come out and help us. They did not say anything about a fee nor wanting any money.

Mr. Joey D'Isernia: Does Mr. Land own a lot at the air park?

Chris: Yes, he owns the lot across from Frank and Linda.

Mr. Luke D'Isernia: That is his twin engine airplane parked in the cul-de-sac?

Mr. Kevin Cruson: No that is Crash's plane. Mr. Land owns a Malibu.

Mr. Joey D'Isernia: So, he works for the Mormon's that purchased all that land from St. Joe Paper Company?

Chris: Yes. They have 10-15 years of work getting the property ready to be a ranch and maintaining that ranch as well, so he will be here for a while.

Mr. Race Foster: They are the biggest land owner in Florida. They own thousands of acres south of Orlando as well.

Chris: Yes, and they own land from here all the way up to Apalachicola.

Mr. Kevin Cruson: Mr. Hand owns a lot out here so that he can land his plane here and park it. He is willing to help us out and he has been a big blessing. Do we want to consider forgoing the \$500.00 dues for his lot as a thank you for his help?

Chris: He did not mention wanting any money for helping us out and I think that offering to forgo the \$500.00 annual dues for his lot would be taken by him as an insult.

Mr. Race Foster: We should hold off on forgoing any annual dues. We do not want to insult Mr. Land.

Chris: Could we take down those 4 or 5 big pines there by the ditch?

Mr. Race Foster: I will check with Brian about that as those pine trees are on his property. I do not think he would have any issues with it, but I want to ask him first.

Mr. Kevin Cruson: Okay with that being said let's move on to...actually we need to thank Mr. Land for his hard work. They spent a lot of time and money to do that for us. We need to make sure and keep that area clear of vegetation. We need to move onto getting that culvert across that ditch.

Mr. Race Foster: I have been trying to get an update from Ron Rogers on that culvert, but he has not returned any of my calls he has been busy. The survey work has been completed. But we need to make sure the survey work includes the fact that we will have the runway or at least a road across that culvert.

Mr. Kevin Cruson: Yes, oh and for everyone here what Race is talking about is building a culvert across the big ditch on the east end of the runway that they are getting the survey work done so that hopefully we can get that culvert installed. Clearing that land has substantially improved the safety at the airpark as we have a runoff to the east end of the airfield. That is currently our largest future project, getting that culvert installed. It may actually be a concrete bridge...

Mr. Race Foster: Ron has told me in the past that it is going to be a culvert.

Mr. Kevin Cruson: That is a lot of water that flows in that ditch over the rainy season. A concrete bridge might be able to handle all that water better.

Member in the audience: Sorry but who is Mr. Ron Rogers again?

Mr. Race Foster: He is an environmental engineer that is on Eastern Shipbuilding Group, Inc.'s payroll. He is working on this project as part of his job at Eastern.

Member in the audience: Oh, okay thank you.

Mr. Joey D'Isernia: Moving onto the next item on the agenda which is aircraft registration...

Mr. Kevin Cruson: Yes, moving on to the next item on the agenda which is aircraft registration. How far have we gotten with that?

Mr. Luke D'Isernia: Before I answer that question and we discuss that item, we should first vote on approving the minutes of the last meeting. Those minutes were handed out to all the HOA members in attendance before the start of this meeting.

Mr. Joey D'Isernia: Oh yeah, that is right. That is a good call.

Mr. Kevin Cruson: Yeah that is right and a good call.

Mr. Joey D'Isernia: I make a motion to approve the minutes of the last meeting as they have been distributed.

Mr. Kevin Cruson: I second. All in favor.

The motion passed unanimously.

Mr. Joey D'Isernia: Thank you Luke.

Mr. Luke D'Isernia: Now getting back to the item of aircraft registration. I have only received a few peoples' insurance and airplane registration, but I do not know if HOA members have provided their information to other members of the board or not. I know that there was a technical issue with contacting me through the Airpark's website so to get around that issue I have created an outlook.com email address so that people can contact me regardless of if the website is up or down. It is up at the creek all lower case with no spaces @outlook.com. You can always just cc that email address in your email generated from the airpark website. That will ensure that I get your message from either account.

Mr. Joey D'Isernia: Can you send out a general email to everyone so that they will have that email address?

Mr. Race Foster: Linda can get that email address out to the members.

Mr. Luke D'Isernia: I would be happy to email all the members of the HOA that email address I just need to receive all their email addresses that way I can email them directly from the upatthecreek@outlook.com email address.

Mr. Joey D'Isernia: I think you should list those members that have already sent you all the required information, in your email so that they will know if they have given you all the required information, that way they can resend stuff to you if necessary.

Mr. Luke D'Isernia: I will do that once I have everyone's email addresses.

Mr. Kevin Cruson: I will email you that list of HOA email addresses. Where are we at with that?

Mr. Luke D'Isernia: I have the required information from about six members of the HOA. I do not know if others have contacted other board members of the HOA. The problem is that during the last meeting we set it up so that all a member had to do was show any board member a copy of their pilot's license and insurance information and that would be okay...

Mr. Kevin Cruson: No in the email we had it set up so that they had to email the required information to you directly.

Mr. Luke D'Isernia: But during the meeting itself it was said that all anyone had to do would be to show their license and insurance information to a board member. Kevin it is in the minutes from the last meeting. Some members were worried about privacy concerns and after discussing the subject further it was said that they could show their license and insurance information to any board member.

Mr. Race Foster: Kevin I remember that that was said during the last meeting.

Mr. Kevin Cruson: Well that was not my intent. I did not intend that at the meeting. I intended that members had to register their airplane once.

Mr. Luke D'Isernia: Kevin it is in the minutes of the last meeting. It was said that people did not have to provide us with a physical copy of their pilot's license and insurance information. They could show one of us their pilots license and insurance policy, that is all that they had to do. That is why I then asked how we as the HOA board could reasonably expect to be able to verify that information if we are only possibly going to glimpse it for 30 seconds. You can type anything up on a computer and just bring it to one of us to glance at it for 30 seconds, it is then easy to slip phony information past us. That is why I asked it we could at least get either the last four digits of their pilots' license number, the insurance policy number, and their insurance carrier or any combination of the three so that we can be able to verify that it is authentic and can be assured that what was provided or quickly shown to us is real.

Mr. Kevin Cruson: In the email we said that they can redact information but send us copies of the requested information.

Mr. Luke D'Isernia: During that meeting it was said that all personal information can be redacted, including your pilots license number, policy number and insurance carrier. So, we would have someone's license with only their name not being redacted and then their insurance policy that would or could be nothing more than a page of black lines. All because of people's privacy concerns, which everyone is sensitive about but there is information that is readily available to the public, from government bodies such as the FAA. You call them up and provide them with person's name or a pilot's license number and they can tell you the persons plane tail number, the name of the person that is listed, etc. as that information is public record and not sensitive. The FAA can provide people with verification of your pilot's license... It is like people's drivers licenses...

Mr. Joey D'Isernia: So, this also includes the insurance information? That is what is also required by the HOA.

Mr. Luke D'Isernia: Yes.

Mr. Joey D'Isernia: So, lets resend the email and be very clear on what we require.

Mr. Luke D'Isernia: Okay and I will provide with my new email address as well...

Mr. Kevin Cruson: of those six peoples information that you have received, is there anything that was redacted?

Mr. Luke D'Isernia: I have received photographs of peoples Pilots licenses which are somewhat blurry. I have a photo of someone's license where only the last three letters of their first name is visible as the rest is outside the frame of the photo. I have that persons middle and last name and most of their address. They don't even go by their given first name, but that is fine I was able to identify them. Again, I don't want to make light of anyone's privacy concerns, but we do need to be able to verify that what information that we are provided is authentic or can be authenticated if necessary. That it is indeed their license, Etc. Like the last four digits of their pilot's license number. That way we know that someone did not just give us an old license number, a number to an expired insurance policy, etc.

Mr. Joey D'Isernia: Look we have spent too much time discussing this we need to move on. It is simple...

Mr. Luke D'Isernia: Okay...

Mr. Joey D'Isernia: Resend the Email. Get up with Kevin and get the email list from him. Can they copy anyone else on the email?

Mr. Luke D'Isernia: Yes, they can include as many other people as they want on the email by clicking on the cc button.

Mr. Joey D'Isernia: Good they can cc Kevin Cruson too.

Mr. Luke D'Isernia: they can also put a send receipt and a delivery receipt on the email so that they can have proof that I received and read the email.

Mr. Kevin Cruson: We also need a spreadsheet from you showing who provided the required information and what they provided. Then you can include that with the mass email.

Mr. Joey D'Isernia: So, who is sending this email, you or Luke?

Mr. Kevin Cruson: Luke can do it.

Mr. Joey D'Isernia: You will send him that list of members email addresses. Otherwise he can't email everyone.

Mr. Kevin Cruson: Yes, I will send him that list.

Mr. Joey D'Isernia: Good. We can send out that email with clear instructions on what we want as far as required information that we want from them and provide a list of who has sent what to you so that they don't resend stuff to you.

Mr. Luke D'Isernia: Okay.

Mr. Joey D'Isernia: Alright.... That was aircraft registration update...next is future...

Mr. Kevin Cruson: Yes, next is future projects. So, the most immediate future project that I know of is since we cleared out that area we need to plant seed to prevent erosion of the ditch. Chris you looked into that, how much seed do you think that it will take?

Chris: Around 250 to 300 pounds. I think that the tractor supply place is the cheapest. Maybe \$30 a bag. Saturday we will pick out the twigs from the ditch and plant the seed this weekend.

Mr. Kevin Cruson: So, it will be \$180-200 of seed? How much are you looking to charge for the seeding?

Chris: It will be a couple hundred dollars for the seed and I am not charging anything for the seeding.

Mr. Kevin Cruson: Case of beer.

Mr. Joey D'Isernia: Do we need to vote on this. If so I motion to spend \$200 on seed?

Mr. Kevin Cruson: I second. All in favor?

Motion passes unanimously.

Mr. Kevin Cruson: Next item is the ditch on the south side of the road that we work on last year the edges are still rough and need work. It is hard to mow. It is still a mess. We can road till it and seed it.

Chris: I can work an estimate for that.

Mr. Kevin Cruson: Yeah, I would like to see it mowed and smooth and get it reseeded.

Chris: Have that tractor I can take a look at trying to till a part of it soon. Another thing that I was thinking that we could do is a lot of the culverts around here people have sprayed roundup to kill the weeds that has led to some erosion issues with the rain. Maybe we can get some small rock and boulders to reinforce those culvert areas. That would save us as far as erosion.

Mr. Kevin Cruson: I agree I motion that we purchase the rock to do that...a load of rip-rap, and load of smaller rock delivered here and if we get it delivered soon Chris can lay that rock accordingly.

Mr. Joey D'Isernia: This rip-rap is for erosion control for the culvert.

Mr. Kevin Cruson: Yeah...

Chris: Another thing is you can look where they cut the ditches we can reinforce those ditches.

Mr. Kevin Cruson: Was it \$1000 per load?

Chris: It is \$900 per load and they can deliver the rock tomorrow.

Mr. Joey D'Isernia: I second Kevin's motion for the rip-rap. We have to do something. All in favor.

Motion passes unanimously.

Mr. Kevin Cruson: I will order the rip-rap.

Chris: You can get it from that place on the beach.

Mr. Joey D'Isernia: I have ordered it in the past from a company up in Marianna. I can give you that contact and their pricing.

Mr. Kevin Cruson: Okay that was the seeds and rip-rap. Now the big item is still that south road. We need to get those cracks fixed. Cutting into the big cracks on the south side of that road and pouring asphalt down to reestablish that road base. We are going to lose that road if we do not do something. That is the next big item.

Mr. Luke D'Isernia: For the record and the minutes we are talking about Park Way, right?

Mr. Kevin Cruson: Yes, we are. We have gotten a quote in the past for this...

Mr. Race Foster: The price has gone up since that time with all this construction.

Mr. Kevin Cruson: I think that the guy that did that work before would possibly do it for the same price.

Mr. Joey D'Isernia: What are we talking about?

Mr. Kevin Cruson: Fixing the cracks on Park Way. Um...Jason was the guy's name.

Mr. Joey D'Isernia: So, what are we looking to do with Park Way?

Mr. Kevin Cruson: Fix the road by cutting into those cracks and filling them with asphalt.

Mr. Joey D'Isernia: So, we are cutting into it to build back up the based and rebuilding it in place.

Mr. Kevin Cruson: Yes.

Mr. Joey D'Isernia: Does this guy know how to do that? Does he know what he is doing?

Mr. Kevin Cruson: We used him on the south pond. He did the pond. He did a good job.

Member in the audience: You are talking about the south pond? Didn't that guy leave it half done?

Mr. Kevin Cruson: I do not think so...I do not think that was the case.

Chris: I believe that was the first guy that was working on the project.

Member in the audience: Oh Okay.

Mr. Kevin Cruson: Year. That was it.

Chris: Something else about the road situation that may help is... this is a shot in the dark...I know that in the past we had discussed a mail box area but have you considered putting in a dumpster or roll off here so that we do not have the garbage truck here twice a week going 50 mph down the roads and across the runway. I go through and pick up the garbage that blows out the back of their truck. If we could consolidate the garbage...it is just my opinion...that is the biggest infrastructure issue that we have with him racing down the roads. It would save the residents money in my opinion.

Mr. Luke D'Isernia: Where would we place this dumpster or rolloff, inside or outside the main gate?

Chris: I do not know...

Mr. Kevin Cruson: I think that a rolloff would be helpful especially when trying to taxi your plane around garbage cans left in people's driveways by the edge of the road. They are a hazard for taxiing airplanes.

Chris: Yeah that is true...

Mr. Luke D'Isernia: If we do consider getting a dumpster or a rolloff here at the airpark we need to locate it inside the gate otherwise we will have people from the surrounding neighborhoods etc. dumping their garbage into it and we would be stuck paying for it and dealing with whatever is thrown into it. Many garbage companies have extra fees to dispose of things like mattresses, etc.

Chris: If we could have something like a combination area where you have the mailboxes and the rolloff/dumpster as far as the future goes that would be good.

Mr. Kevin Cruson: Do we really want the garbage next to the mailboxes?

Member in the audience: Yeah, I do not want to smell rotting garbage every time I check my mailbox. I do not think anyone really does.

Mr. Kevin Cruson: Yeah, we have enough room to place it somewhere else. But I think that that is a really great idea.

Chris: Yes, I think so to... Isn't it like \$35 a month to get a trash receptacle?

Mr. Kevin Cruson: Yeah what do we have to do to get one out here? That seems that that would be a benefit to all the members as they would not have to use trash cans.

Mr. Joey D'Isernia: The problem with that is then you are forcing all the members to have to haul their trash from their homes to the garbage receptacle. That is a pain.

Mr. Kevin Cruson: Yeah but that is small compared to airplane safety possibly hitting trash cans.

Member in the audience: Can we just have the garbage company come in once a week instead?

Chris: This is only a suggestion for in the future.

Mr. Joey D'Isernia: Let's look at this for future consideration. The bigger issue is getting the road fixed.

Mr. Kevin Cruson: Yes, it is.

Mr. Joey D'Isernia: So, we need to get a new quote from this guy and see what it will cost. What did he quote us last time?

Mr. Kevin Cruson: Give me a minute I am trying to dig out that quote now...I have that figure I just have to find it please.

Mr. Luke D'Isernia: Part of my job at Eastern as environmental manager is dealing with waste disposal. I can tell you that there is only one reputable company in this county that still provides roll off services. That is WastePro, which is the company that Eastern uses. They charge a pickup/hauling fee and charge by the weight per pound of garbage in their receptacle. I can contact them as far as pricing for the airpark, but we also need to realize that they may require us to have two receptacles before they will provide us with service here, they do not want to come out here to service one receptacle.

Mr. Race Foster: Yes, that is typical. No one wants to come out all this way for one receptacle.

Chris: Who does Eastern have doing their roll offs?

Mr. Luke D'Isernia: We use WastePro and they required us to have two roll offs before they would provide us with garbage service. WastePro can do several different sized receptacles.

Chris: Couldn't they just pickup our one receptacle when they go over to Allanton to service you guys at Eastern?

Mr. Luke D'Isernia: They usually send one truck at a time to pickup and dump the roll offs and those trucks can only haul one roll off at a time. I can contact them about pricing.

Mr. Kevin Cruson: It is just a good idea.

Mr. Joey D'Isernia: I say that we table the discussion on this subject and consider it in the future, but we need to move on. I think if we do consider going this route we all need to be in agreement on it. So, on the road, you can dig up the old quote, but I motion that we contact this guy and get an updated quote from him on what he will charge us to fix the road. We have to get that road done...

Mr. Kevin Cruson: I agree we need to get it done otherwise we will lose that road.

Mr. Joey D'Isernia: Can I get a second on the motion?

Mr. Luke D'Isernia: I second. All in favor?

Motion passes unanimously.

Mr. Kevin Cruson: Next item is the fountain for the pond. Where are we on that?

Mr. Luke D'Isernia: I am working on it, but I have hit an obstacle. I need to get a budget of what we want to spend on this floating pond fountain. Can I please get a budget? I have done research and found some companies that make these fountains, and are willing to customize their base models to whatever we are wanting but I need to know what our budget is for this fountain before I can proceed any further.

Mr. Kevin Cruson: I think we were intending to get the best bang for our buck.

Mr. Race Foster: Luke showed me the prices for these floating pond fountains and the prices range from \$650.00 to \$6,500... and more.

Mr. Luke D'Isernia: Those are just the base prices. They can customize the fountain to what we want but that costs more money. I have the base prices right here, but if we want to purchase a customized fountain it is easier to approach it with a budget. In other words, going to the fountain vendors and saying I am interested in a customized fountain, I am looking to spend X number of dollars for that customized fountain.

Mr. Joey D'Isernia: Who are these vendors? I thought that we were just interested in ordering a fountain?

Mr. Luke D'Isernia: There are a couple of companies that manufacture and sell these floating pond fountains. One that really stands out is a company called Kasco. They manufacture these fountains for residential developments and industrial sites such as water treatment plants. These are top quality fountains that are designed and built to last. They are not Walmart specials that may break after four weeks of use.

Mr. Joey D'Isernia: We are just looking for a fountain that just works...

Mr. Kevin Cruson: Do you want one that lights up?

Mr. Joey D'Isernia: What is the purpose of this fountain?

Mr. Luke D'Isernia: It is to keep down the muck and growth of algae and to be a beautiful display as well. There are two different types. There is a high oxygen surface aerator and those go up to \$3028.00, base price. The other model shoots out column(s) of water to stir up the water surface to prevent mosquito breeding. What I am looking for is a budget so that I can determine the best bang for our buck.

Mr. Kevin Cruson: What is the price range for these fountains, again?

Mr. Luke D'Isernia: They range from \$650.00 to \$6,500.00 base price. We can get a customized fountain but that costs more and I need a budget. It is like going to a car dealership looking for a car. I can say that I want the best bang for my buck and look at a car with the features that I like, but I would hate to spend all day looking at cars that cost \$75,000.00 when all I want to spend is \$35,000.00. I need a budget?

Mr. Joey D'Isernia: I think that we should spend no more than \$1,500.00 to \$2000.00...and...

Mr. Kevin Cruson: \$1,500.00 to \$2000.00 dollars...

Mr. Joey D'Isernia: And we should also contact people and companies that have purchased these fountains and see how they are holding up. Maybe a golf course and ask them which fountains we should avoid.

Mr. Luke D'Isernia: I can contact these companies references...

Mr. Race Foster: I can also contact the country club I live at and see what they have....

Mr. Kevin Cruson: The development that my Georgia house is in has a fountain that has red and green lights and it is beautiful....

Mr. Luke D'Isernia: These companies make fountains that shoot columns of water 40 feet in the air and play music and other cool features but again those features cost more.

Mr. Kevin Cruson: We are looking at getting a fountain that busts up the muck and possibly looks cool. So, a budget of \$1,500.00 to \$2,000.00. We will do more research. Moving on does anyone have any other ideas for future projects? I would like to do the mailbox thing, but we need to wait on that for a while. We have to get that road fixed. Anything else for the board of directors meeting?

Mr. Joey D'Isernia: No, we have discussed everything on the agenda.

Mr. Kevin Cruson: Is there anything else that anyone would like to discuss?

Mr. Richard Turner: Yes. I still do not have the software patch I need to maintain the website, so I want to pass on the responsibility of maintaining the website to someone else.

Mr. Kevin Cruson: Okay.

Mr. Richard Turner: Please contact me with the contact information of that person so that I can give them the login information, etc.

Mr. Kevin Cruson: Okay. We are still paying for the phoneline feature on the gate, so people can call you and get you to open the gate.

Chris: Who is running the Facebook account for the airpark?

Mr. Richard Turner: We have a Facebook account? I did not know that. I am not running it.

Chris- Well who is because we have a lot of realtors talking on it and listing properties. Don't get me wrong they need to make money too, but it should be run by the HOA. Race is Brian's realtor running

the Facebook account? We need to get all the information on all the lots that are for sale out here in the airpark and have a real estate sign rule.

Mr. Race Foster: No, it isn't Brian's realtor. We have a sign rule already in place for the properties inside the airpark.

Chris: So, who is running that Facebook account?

Mr. Luke D'Isernia: It could be anyone. It does not take a lot to setup and run a Facebook account. It could be being run by a twelve-year-old boy in the Philippines for all we know.

Chris: It has pictures that go back a ways like when we had fly ins.

Mr. Luke D'Isernia: We can create our own Facebook account.

Mr. Joey D'Isernia: So, this started with Richard Turner not being able to maintain the HOA Airpark website?

Mr. Kevin Cruson: Yeah. We need to actively get someone to manage the website or stop paying for the land line at the gate and put up a sign saying to contact a resident via phone.

Mr. Joey D'Isernia: So, this has to do with the gate?

Mr. Kevin Cruson: Yes. We either need to maintain it or stop paying for the phonenumber. I make a motion to put up a sign and stop paying for that phonenumber.

Gentleman in the audience: I have a question about a lot that I own. Can we talk about that now?

Mr. Kevin Cruson: Sir, could we please consider the motion that is on the floor now and we can discuss your lot afterwards. I make that motion.

Mr. Joey D'Isernia: I second.

Member in the audience: Last week we had a police officer at the gate and he did not have the code for the gate.

Mr. Luke D'Isernia: There is a squelch feature on that gate that will open the gate if he hits his siren. We tested out that feature with the Eastern ambulance last week.

Mr. Joey D'Isernia: So, do we want to inform every member that we want to get rid of the line or do we just vote on it now.

Member in the audience: I have been here for only a year and I never knew about the feature lets vote now to get rid of it. If you send out a general email I would ask what the feature even was.

Mr. Joey D'Isernia: Okay then I second the motion to get rid of that feature on the gate. All in favor. Motion passed unanimously.

Mr. Kevin Cruson: I will make a sign and post it tomorrow. Okay getting to the gentleman that had the lot.

Gentleman in the audience: I have one lot and I have a buyer that is interested in purchasing it. There are assessments against the lot for the runway improvement project and I need to get a onetime pay out amount to see what those assessments would cost, free the lot of encumbrances and see if the buyer is still interested. The installments are all done?

Mr. Kevin Cruson: No, it is a ten-year installment plan with interest assessed on those lots that do not make any payments. So, the cost will be the installments plus the interest.

Gentleman in the audience: How do I come up with a firm figure on it?

Mr. Kevin Cruson: We can get up with Linda Carpenter for a one-time payoff for the runway assessment.

Mr. Race Foster: There are also the annual dues that you have not paid and are behind on. Those need to be paid as well.

Gentleman in the audience: I have an offer of \$17,000.00 so if I can get that firm cost price that would be appreciated.

Mr. Race Foster: This balance needs to be paid either by you or the buyer.

Gentleman in the audience: Yes, that will be taken care of at closing. I will give you my cell phone number.

Mr. Kevin Cruson: Anything else for the board meeting?

Mr. Richard Turner: Can you remove my name as the airport contact on the FAA database.

Mr. Race Foster: I will take care of that.

Mr. Kevin Cruson: anything else?

Karibian: Yes, what about that broken pipe on the EAA lot? It has been broken for two years now.

Mr. Joey D'Isernia: I will get up with Mack Woods and he will get it fixed.

Karibian: What about the rip-rap that was securing the road behind the EAA hangar? It has washed out and that land is owned by Brian. Can we get that fixed?

Mr. Race Foster: I am working on that. We are waiting for the City of Callaway to issue us a permit to do the repair work.

Karibian: Do we really need to wait to get a permit? They are not going to come out here and look at the property. Let's just forget the permit and do the repair.

Mr. Race Foster: No, we are not going to do that. A permit is required to be issued before the work can start, and we are not going to run a fowl of Callaway.

Mr. Kevin Cruson: I motion to adjourn the meeting.

Mr. Joey D'Isernia: I second. All in favor?

Motion passes unanimously. The meeting is adjourned.