

Airpark Committee
Meeting Minutes
September 13, 2025

Called to Order at 10:01am

In attendance were Rebecca Duggan (Ch), Liz King (Sec), Janine Foxx (Treas), Diane Creed, Hank Hale, Nicholas Lopetrone, Brian Horton (AM), Dave Wood, Karen Wood, Jim O'Dea, Beryl O'Dea, Leonard LaVoy, Chris LaVoy, Matt Schindler (GM), and June Jucewicz (BR).

Minutes of the August 09, 2025 Meeting were approved without objection.

Treasurer's Report. Account balance \$11,126.38. The Fly-in breakfast (including the funds raised by baskets, 50/50 and hot air balloon drawings) made \$4,409.00. The building electric bill has been paid in advance for 6 months.

Janine Foxx made a motion (2nd by Dave Wood) to transfer \$8,000.00 from the account to a 6 month CD to make more interest over the winter months. Motion passed.

General Manager's Report. Matt announced that lake levels would be lowered on September 22nd and dam repair will be conducted. The results of the vote on camping in two realms to be published soon.

Board Representative's Report. June Jucewicz introduced herself and was welcomed as the new Board Representative for the Committee.

Airpark Manager's Report. The final draft of the Airpark emergency response plan is awaiting input from the Butman Township Fire Chief. Brian established a website for the Airpark that is linked to the POA website. The website has an online Airport register for pilots to log their landings from their computers. There is a QR code to the register on the bulletin board at the Airpark. Buildings and Grounds will make runway repairs in a few weeks.

Old Business

- 2025 Fly-In After Action Review. Basket drawings went well. Cooking will be conducted by volunteers next Fly-in vs contracting with a caterer. The kids games will be set-up differently next year to better coordinate the activities. We may not have the hot air balloon ride drawing next year.
- Pavilion (Airpark Improvement Project). We will continue to work towards getting a pavilion. The Committee almost has sufficient funds to cover the costs, although we want to maintain a reserve for routine expenses.

- Karaoke at the Airpark. The committee will need to set up some tents and prepare for the 2nd annual Karaoke at the Airpark on Saturday, September 20th.

New Business

- Date for 2026 Fly-In. The Committee set Saturday, August 22, 2026, from 8:00am to 11:00am for the 23rd Annual Fly-in Breakfast.
- Airpark Long Range Plan (Improvement Projects). We need to develop a plan of improvements for the Airpark. Rebecca asked that all members think about possible improvements over the winter and present their recommendations at the meeting in the Spring.
- 2026 Committee Meeting Dates. The below 2026 Airpark Committee meeting dates were established. In person meetings will be held at 10:30am at the Airpark building.
 - April Zoom meeting (TBA)
 - Saturday, May 09th
 - Saturday June 13th
 - Saturday, July 11th
 - Saturday, August 08th
 - Saturday, September 12th

Public Comments or Announcements. None.

Adjourned at 11:15am