

March 27, 2022 SPECIAL ZOOM RSA BOD Meeting minutes

Lonna called the meeting to order at 6:07pm. All board members were present via Zoom.

Members attended: Bud Robison, Ted Stanley, Wendy Magras, Mike Magras

The purpose of this meeting was to approve a budgeted amount for the various paving projects within the airpark.

Holly stated we have \$75,000 in reserves and \$30,000 checking.

Holly Smith and Bud Robison had met with Sarver Paving earlier in the day. They presented a price of \$1.41/sq ft for preparation of areas and 2" asphalt and \$1.35/sq ft for chip seal X 2 layers. The asphalt price was for a minimum of 600 tons and if we need less than 600 tons the price would be \$2.00/sq ft.

Holly presented a motion to spend \$85,000 for the various paving projects and up to \$8500 for hydrology studies that may be necessary.

It was stated there are 3 main areas on the west side of the airpark that will need to be studied for hydrology.

After some discussion regarding the hydrology study, Holly amended her motion to allow up to \$8500 for the study. Teresa suggested we table this issue for lack of clarity and information.

Holly's motion was withdrawn, and Carter Boswell then motioned we spend \$85,000 for the various paving projects. Holly Smith seconded that motion.

Carter then walked through the scope of work to be performed by Sarver Paving.

Lonna Davis then called for the vote. All board member voted aye, and the motion passed.

Holly then made a motion to adjourn the meeting. Fran DiFazio seconded. All voted aye, and the meeting was ajorned.

Respectfully submitted,
Teresa Williams, Secretary.