

DRAFT

RUBY STAR AIRPARK
BOARD OF DIRECTORS MEETING
SEPTEMBER 28, 2023

Jerry Hain called the meeting to order at 3:03 PM via Zoom.

Directors present:

Jerry Hain
Carter Boswell
Teresa Williams
Holly Smith
Fran DiFazio

Member in attendance:

Ted Stanley
Wendy and Mike Magras

Agenda items:

Freeport McMoran runway use agreement
Upcoming election

Jerry made a motion that we approve sending the Runway Use Agreement Amendment to FMSI giving Mike Magras bargaining approval for the daily rate to be no less than \$5000 and initial deposit to be no less than \$40,000. Carter seconded the motion and the motion carried unanimously.

Election committee:

The committee consists of Holly Smith (Chair), Fran DiFazio and Ted Stanley. Ted stated that he has looked fairly extensively into using Election Buddy but more information is necessary to make an educated decision on the matter. Fran concurred. With that said, the committee at this time has no recommendation and requests more time to investigate the options and report their findings to the board in another meeting.

The board will schedule another meeting regarding the election via text message and will be properly noticed to all members.

Jerry made a motion to adjourn the meeting at 3:32. Teresa seconded the motion and it passed unanimously.

Respectfully submitted,
Teresa Williams, Secretary