

DRAFT

**RUBY STAR AIRPARK
BOARD OF DIRECTORS MEETING
JANUARY 31, 2024
Via Zoom**

Jerry Hain called the meeting to order at 3:01pm.

Directors in attendance:

Jerry Hain
Carter Boswell
Holly Smith
Teresa Williams
Fran DiFazio

Members in attendance:

Wendy Magras
Mike Magras
Ted Stanley

Jerry announced the results of the run-off election between Wendy Magras and Bob Davis. Wendy Magras received 29 votes and Bob Davis received 26 votes for a total of 55 votes cast along with 1 abstention.

Jerry also suggested some items which need to be addressed to be placed on a near future agenda. They include updates to the website, the board email address, mailing address change and change the banking forum and/or information. He would also like to see the formation of an IT committee.

Other suggestions for the next meeting included the 2024 budget approval, director positions and their duties, the attorney situation and Sandy DiFazio has a hanger for sale to the POA.

The next meeting is set for February 5, 2024 at 3PM.

The meeting was adjourned at 3:30PM.

Respectfully submitted,
Teresa Williams