

DRAFT
RUBY STAR AIRPARK
Board of Directors Meeting

January 8, 2026

Chris Crowder the meeting was called to order at 3:35 pm via Zoom and at Pima County Library, 670 W Sahuarita Rd, Sahuarita AZ.

Directors present:	Quorum was met.
Chris Crowder	President
Deb Hoffman	Vice President
Jerry Hain	Secretary
Steve Kuiper	Treasurer
Michael Ambrose	Director

Members present:
Mike Magras, Holly Smith, Lonna Davis, Tracy Kuiper

Guests:
None

Approval of Minutes:

Jerry Hain moved to approve the minutes from December 6, 2025. Steve Kuiper seconded, and the motion passed.

Treasurer's report:
Steve Kuiper: Chase Balance –Total \$ 108,295.60, NBKC Balance - \$70,485.93, Total \$ 178,731.53
With 2026 dues potentially \$257,931.53

Old Business:
Will be part of new business.

New Business:

1. Bank account signers and document handoff: Steve will go to Chase bank with approved minutes to be added on to the account.
2. Website and email/communication updates: Unsubscribe is currently all or nothing. When sending an email to all members include a link to the “Members Only” section.

3. FAA and airport directory contact updates: Michael Ambrose is listed as Airport Manager, with the February 28 day update the ADIP system will have current information.
4. Roads and taxiways maintenance / materials discussion: We need to fix potholes and then schedule company to pave agreed on sections. We will start with Copper Cave from runway south to Lost Silver with leaders. Runway to Ruby Airpark Dr with leaders on parallel taxiway. Intersection Ruby Airpark and Lost Silver with leaders.
5. Aviation Club and alignment with POA: Michael Ambrose is contact for information.
6. Financial Committee: Leave in place.
7. Newsletter and Aviation Calendar plan: Monthly on last Friday of month.
8. Community events and holiday decorations recap /planning: Removed most of holiday decorations, leaving lights on fence. Solar light caps for posts was discussed. Chris Crowder made a motion to purchase the solar lights for up to \$150, Michael Ambrose seconded, motion passed.
9. Horse riding business in the airpark discussion: Having a horse riding training business is similar to the current horse riding business and it was agreed by all board members that it does not violate the CC&R's or our rules and regulations.
10. Open floor / member comments: Mike Magras had 3 items to be looked at - a website link on the home page that gave access to member only information, Jerry Hain removed it immediately. Runway setback information on 2 individual private propertys. Conditional Use Permit linked to wrong document.
11. Set next meeting date and adjournment: Decided upon 2nd week of February 2026.

Chris Crowder adjourned the meeting at 5:06 pm.

Jerry Hain, Secretary RSAPOA