FAHA Board Meeting **September 28, 2025**

15 in attendance (Meeting hosted by Dick and Robbi Broussard)

Board Members present:
Jeff Miller (2012), President c. 206-390-7848
John Tomlinson (2013), VP
Janet Gundlach (even year), Treasurer
Tara Owens (2022) Vice Treasurer
Mark Owens (2017)
Rex MacLean (2018)
Doug Schmidt (2024)
Andrew Rerecich (2025)

Board Members not present:
Andy Karmy (2017)

Guests:
Dick and Robbi Broussard
Kurt Boswell
Greg Drew
Bob & Diane Murphy
Leone Tomlinson

The meeting was brought to order at 7:44 pm by Jeff Miller.

Voting members in attendance; Jeff, John, Janet, Tara, Mark, Rex, Doug, Andrew

Motion: To approve the Board of Directors Meeting Minutes of September 21, 2025
Proposed by: John
Seconded by: Rex
Approved: Yes, unanimous

Treasurer's Report: No change from last week

Jeff pointed out there will be a number of votes at the Annual Meeting:

1) The first vote of the members will be election of Board Members. Names and Bios are complete except for Kurt Boswell. He said he would have his Bio to Jeff by Wednesday. The members voting will write in 4 names on the ballot (4 positions to be filled) taken from a list of names with Bios: John Tomlinson, Mark Owens, Andrew Rerecich, Kurt Boswell, Greg Drew, and Stephanie Tandberg have made themselves available or are considering a position on the board. Kurt and Greg attended the meeting in addition to the current board members up for re-election.
2) The second vote will be the Association Agreement amendment. A simple majority with an up or down vote (quorum is 47 members).
3) Other voting; a proposed "Norman Grier Field" name change to a different name. "Crest Airpark" was heavily suggested and will be the board's recommendation, though other options may be presented. A simple majority is required

John asked Tara if she was ready to recommend Phillip 66 credit cards as part of the Annual Meeting presentation.

Tara detailed the fuel programs benefits to NCA including an estimate that 10 cents/gallon could be discounted for homeowners if they use a P66 credit card, since NCA LLC is not charged processing fees for transactions using those cards (a benefit of selling “branded” fuel). The discussion emphasized that the P66 credit card is a loyalty program, is voluntary, and is not being mandated by NCA – but it is the most viable way in the short term to offer discounts to homeowners through direct business savings. There was a motion to proceed:

Motion: **The FAHA Board is directing NCA to implement the fuel discount program offered by Phillips 66 through their credit card program.**
Proposed by: John
Seconded by: Doug

Approved: Yes, unanimous

Greg explained the components of a revised Vision/Mission statement. Vision will precede Mission and will be short and pithy. Mission refers to “what” where Strategy refers to the “how” to accomplish the goals. It will be a living document and it will change as the needs of the corporation or community changes.

John added there was a need to improve the draft Mission-Vision Statement. Without further development there is no expectation to discuss the full Mission-Vision Statement at the Annual Meeting. The drafting of the statement is expected to continue.

A short discussion regarding “public” versus “private” airport operation followed. With a complex subject like this there would be inadequate time in the Annual Meeting to have a full member discussion. No one championing the idea of a public/private debate.

Motion: **To adjourn at 8:54 pm**
Proposed by: John
Seconded by: Rex
Approved: Yes, unanimous

Respectfully submitted,
Jeff Miller