FAHA Board Meeting

June 16, 2025

11 in attendance (Meeting hosted by Tara Owens and Matt Bristow)

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
Andy Karmy (2017)
Rex MacLean (2018)
Doug Schmidt (2024)

Board Members not present:
Mark Owens (2017)
Shahzad Sattar (2023

Guests:
Matt Bristow
Leone Tomlinson
Dale and Deb Leyde

The meeting was brought to order at 7:12 PM by Jeff Miller.

Motion: To approve the Board Meeting Minutes of June 5, 2025
Proposed by: Andy
Seconded by: Tara
Approved: Yes, unanimous

At the June 5, 2025 board meeting Tara volunteered to take the lead in setting up a Phase 1 Environmental study. She concluded her research and has contracted Bluestone Environmental to be on site at Norman Grier Field on June 25, at 10:00 am.

John took the lead in working with Susan Berry and the title company in verifying the need for an ALTA survey as regards our desire to request an "extended" vs. "standard" title insurance. The extended policy was recommended by our lawyer, Shasta Kelley. The extended policy provides the same coverage as the standard policy, but also insures against defects, liens, encumbrances, easements, and encroachments and conflicts in boundary lines that are not reflected in the public records.

John pointed out in the discussion that Crones Surveying company has done previous surveys at Crest Airpark and may be a good choice for the contract. He will take the lead in this contract.

Tara, John and Leone reported on the meeting between FAHA and Rikki Birge at the airport office on June 13,2025. The meeting was positive and informative. While obtaining copies of additional agreements or other business materials was limited, they did get much better insight into airport operations. They also had a quick conversation with Marcus English, one of the flight instructors, about continuing to operate at the airport.

Jeff shared that Marcus English is interested in continuing flight instruction at the airport along with 3 other instructors. The board expressed interest in leasing space to Marcus similar to his agreement with Rikki Birge.

Marcus told Jeff that the 4 instructors have approximately 20 students at various levels of training and that they use the two (2) rental planes owned by Rikki Birge. This discussion was left open as more information and discussion is needed to develop a proposal.

There followed discussion on the purchase of the office furniture, the Kubota mowing tractor, and the credit card reader at the fuel pumps. At the end of the discussion there was no interest in the office furniture, the mowing tractor, sight unseen, seemed too high ($15k) based on a survey of comparable used tractors, and the credit card reader would be important to make the ownership transition easier.

Motion: **To approve the purchase of the credit card reader at the asking price ($8k)**
Proposed by: Tara
Seconded by: Doug
Approved: Yes, unanimous

Motion: **To counter offer the purchase of the mowing tractor: $11k**
Proposed by: Doug
Seconded by: Andy
Approved: 7 yes, 1 declined vote

Tara requested Shasta to work up an official hangar assignment agreement. The existing hangar lease agreements will be assigned to New Crest Airpark, LLC at the time of closing. The request is to generate an agreement to manage this assignment.

In addition, a request should go to Shasta to review and improve the current T hangar lease agreement between Rikki and the hangar renters.

Motion: **To adjourn at 8:37 PM**
Proposed by: Andy
Seconded by: Doug
Approved: Yes, unanimous

Respectfully submitted,
Jeff Miller