

Loren

MINUTES

LAC du BONNET REGIONAL AIRPORT AUTHORITY
BOARD OF DIRECTORS – MEETING of DECEMBER 6, 2023

CYAX

MEETING MINUTES of DECEMBER 6, 2023

1. CALL TO ORDER

Meeting called to order by John Gibson at 7:01 p.m.

PRESENT: Kevin Champagne, John Gibson, Loren Schinkel, Scott Veilleux
Mauri Rutherford, Sue Appleyard, Kim Buhay

ABSENT: None

2. ADOPTION OF THE AGENDA for DECEMBER 6, 2023.

Resolution #1126

MOVED by Loren Schinkel and **SECONDED** by Kevin Champagne to
adopt the agenda as presented for December 6, 2023.

3. ADOPTION OF MINUTES for JUNE 16, 2023

Resolution #1127

MOVED by Loren Schinkel and **SECONDED** by Mauri Rutherford
to approve the Minutes of June 16, 2023 as presented.

CARRIED.

4. BUSINESS ARISING FROM THE MINUTES of JUNE 16, 2023.

- Loren advised that he had RM Staff looking into whether the Airport is covered under the RM's policy. He believes that we are, but still needs to follow up on the particulars.

ACTION>>Loren to follow up on policy coverage. —

- Loren reported that the CET Survey is has been completed and drawings will be forthcoming.
- Kim reported that she paid the AON Liability Insurance policy.
- Kevin reported that the sink hole was repaired and further discussion is required under 7.b) Maintenance.