



**Breezy Point Airport, Inc.
November 2023 Board of Directors Meeting Minutes**

- 1. The November 2023 BPA Board Meeting was held in person at Jeff Balmer's hangar on Thursday November 9, 2023 at 6:00 pm CT. A Zoom meeting was also provided for Board members who could not attend in person.**

- 2. Call Meeting to Order**

Attendees:

Andy Kavie, President & Secretary

Tom Kreuter - Treasurer

Jeff Balmer - Board Member at Large

Dale Pettis- Board Member at Large

Jeff Smith – Board Member at Large

Darren Schmitt – Board Member at Large

The President determined a quorum was present and proceeded to conduct Board business.

- 3. Approve October Board Meeting Minutes**

A motion to approve the October BPA Board Meeting minutes was passed.

- 4. Finance Report / 23-24 Budget**

A motion to officially have President, Treasurer, and General Manager as signatories on BPA's bank accounts was passed.

Tom will provide a more detailed budget for 2024.

- 5. Airport Maintenance Items**

Cost estimate to completely seal coat the runway came in at \$27,000. This figure includes two coats of sealer but no painting.

The Board will solicit bids for striping. Jeff Smith & Jeff Balmer will work on researching striping specs and develop working drawings for paint stripping contractor.

The President approved expenditure for seal coating and repainting the runway. Board will look to get the work done in Spring 2024. Tom will include this work in the 2024 budget.

Tree removal on north end: Jeff S sent letter to city of breezy point and followed up with the public works director with additional details. Jeff has not received a response yet on what the city will do. There will be some costs. The Board will try to complete the tree trimming this winter.

Tree removal on south side: Jeff Spezio has no issues with our request for tree removal on the south end and will eventually take the tree down.

6. Update from East Side Development Working Group

Jeff Smith summarized for the Board the options for developing the east side. The Board debated the various options and decided to further investigate a PUD (Planned Unit Development) option.

Jeff to get with City of Breezy Point to see how open the city is to a PUD approach using the layout shown to the Shareholders at the 2023 Annual Meeting.

7. Open Discussion

The Board agreed next Board meeting will be on Dec. 7, 2023.

8. Adjourn Meeting

There being no further business, the meeting was adjourned at 7:30 pm.

Respectfully Submitted,

Andy Kavie

Andy Kavie, Present & Secretary