



Brian Herioux, Chair Airpt. Brd. Dee Dee Anderson Skradski, V-Chair Airpt. Brd. Will Carne, Airpt. Brd.

Matthew Jensen, Cty Brd Rep Kelli van Ginhoven, Cty Brd Rep Brad Reed, Airpt. Brd. Steven Viau, Airpt. Brd

## DELTA COUNTY AIRPORT ADVISORY BOARD APRIL 21, 2025, 8:30 a.m. SPECIAL MEETING MINUTES

- I. CALL TO ORDER: A special meeting of the Delta County Airport Advisory Board is being held this date pursuant to the Delta County Airport Advisory Board Schedule for 2025 at 8:30 a.m. Please rise for the Pledge of Allegiance.
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL

**PRESENT:** Brian Herioux, Chair; DeeDee Anderson-Skradski, Vice-Chair;

Commissioner Jensen; Commissioner Van Ginhoven; Will Carne; and

Ashleigh Young, County Administrator.

**ABSENT:** Brad Reed and Steven Viau

MEMBERS OF THE PUBLIC PRESENT (INCLUDING ANY OFFICIALS EXTERIOR TO THE AIRPORT BOARD OR AIRPORT MANAGETMENT):

**Dennis Hopkins** 

- IV. SPECIAL ORDERS OF BUSINESS
- V. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS:

**APPROVAL OF AGENDA:** 4/21/2025. Motion to approve agenda as presented by Commissioner Jensen, supported by Mr. Carne. MOTION CARRIED.

- VI. PUBLIC COMMENT (ON AGENDA ITEMS ONLY): None.
- VII. AIRPORT TENANT ISSUES: None.
- VIII. REPORTS
  - **A. Management Report:** Administrator Young gave a brief verbal update on Airport Operations due to Special Meeting and not a Regular meeting.
  - B. Financial Report: None.

- C. PFC Account/Project Update: None.
- D. Commercial Air Service: None.
- E. Airport Capital Improvement Plan (ACIP): None.
- IX. GENERAL ORDERS OF BUSINESS
  - A. UNFINISHED BUSINESS:
    - FAA Procedure Cancellation Notification Admin Young has not received a response from the FAA as of yet. Motioned by Chair Herioux if the FAA responds and the cancellation decommissions the transmitter a response is necessary and the AAB disagrees with the cancellation. Supported by Commissioner Jensen. MOTION CARRIED.
  - **B. UNFINISHED BUSINESS:**

DECDECTELLLY CUDMITTED BY:

- Hiring Committee Airport Manager Recommendation Motioned by Vice-Chair Anderson-Skradski to recommend Ashleigh Young as the Airport Manager. Supported by Commissioner van Ginhoven. MOTION CARRIED.
- X. GENERAL PUBLIC COMMENT (OTHER THAN AGENDA): None.
- XI. AIRPORT BOARD MEMBERS' COMMENTS: None.
- XII. **ADJOURNMENT:** Motion to adjourn at **8:46 a.m.** made by Commissioner van Ginhoven, seconded by Vice Chair Anderson-Skradski. MOTION CARRIED.

Next Board Meeting July 14, 2025 @ 8:30 a.m.

RESPECTFULLY SUBMITTED BY.		
Ashleigh Young	Brian Herioux	
Airport Manager	Airport Board Chair	