



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

July 7, 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; Commissioner Van Ginhoven; Will Carne; Steven

Viau; Brad Reed and Ashleigh Young, Airport Manager

ABSENT: Vice-Chair DeeDee Anderson-Skradski and Commissioner Jensen

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

None

- IV. SPECIAL ORDERS OF BUSINESS
- V. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS: None

APPROVAL OF AGENDA: 7/7/2025. Motion to approve agenda as presented by Commissioner van Ginhoven, supported by Mr. Carne. MOTION CARRIED.

- VI. PUBLIC COMMENT (ON AGENDA ITEMS ONLY): None.
- VII. AIRPORT TENANT ISSUES: None.
- VIII. REPORTS
 - A. Management Report: None.
 - B. Financial Report: None.

	D. Commercial Air Service: None.	
	E. Airport Capital Improvement Plan (ACIP): None.	
IX.	GENERAL ORDERS OF BUSINESS	
A. UNFINISHED BUSINESS: None.		ne.
	B. UNFINISHED BUSINESS:	
	 EAS Bidder Presentations a. SkyWest b. Air Wisconsin 	S –
	Motioned by Mr. Carne to recess meeting until 2:00 p.m. for Denver Air's presentation. Supported by Commissioner van Ginhoven. MOTION CARRIED. Recessed at 11:04 a.m. Motioned by Mr. Carne to return to session at 2:00 p.m. Supported by Mr. Herioux. MOTION CARRIED. Session resumed at 2:00 p.m. c. Denver Air	
	All bidders presented t	heir proposals to AAB and no action was taken
X.	GENERAL PUBLIC COMMENT (OT	HER THAN AGENDA): None.
XI.	. AIRPORT BOARD MEMBERS' COMMENTS: None.	
XII.	ADJOURNMENT: Motion to adjourn at 3:31 p.m. made by Mr. Viau, seconded by Commissioner van Ginhoven. MOTION CARRIED.	
	Next Board Meeting July 14, 20	25 @ 8:30 a.m.
RESP	SPECTFULLY SUBMITTED BY:	
Ashleigh Young Airport Manager		Brian Herioux Airport Board Chair

C. PFC Account/Project Update: None.