

# ANTIQUERS AERODROME, INC.

---

## BOARD MEETING MINUTES TUESDAY, AUGUST 6<sup>TH</sup>, 2024 7:00 PM

6888 SKYLINE DRIVE DELRAY BEACH, FL 33446

- Meeting Called to Order
  - Meeting called to order at 7:10 pm
- Confirm Quorum
  - John Van Lennep, Eric Larson, William Bower, Luiz Ferreira and Ira Fine.
  - Shareholders present: Mike Blake and Michael Helms
- Approval of Minutes
  - Eric Larson made a motion to approve the 5.16.24 Meeting Minutes. Ira Fine seconded the motion, and all board members present approved the 5.16.24 minutes.
- Management Update:
  - The manager provided an update on outstanding items and confirmed the upcoming annual and budget meeting schedules.
- Financial Update:
  - Report formatting was discussed, and a sample format of how financial updates to the board was provided as future reference.
- LWDD Gate & Permits:
  - Management confirmed that we are currently waiting for LWDD to provide the gate so the fence contractor, Bulldog Fencing, can proceed with their work.
- New Business:
  - Main gate loop detector:
    - Replacement proposal - Tabled. The board discussed and agreed to purchase and place a sign at the exit warning drivers not to stop as the gate will close on the vehicle. Also, for a sign that reads "Slow Down – What's Your Hurry."
  - Runway light repairs:
    - William Bower motioned to request \$1000 for Mike Blake to purchase runway light replacement bulbs/fixtures. Eric Larson seconded the motion, and all board members present approved.
  - Annual / Budget Meetings:
    - Dates were confirmed to ensure board availability. Meeting notices to go out as required by Florida statute requirements and governing documents.
  - South Runway Pruning Proposals:
    - Two proposals were presented for trimming the trees along the south runway's side and removing all debris.
      - Green Images: \$25,000 and Yarbor: \$28,000
    - Eric Larson motioned to approve the Green Images proposal at \$25,000. John Van Lennep seconded the motion, and all board members present approved.
- Adjournment:
  - Eric Larson made a motion to adjourn. William Bower seconded the motion. The meeting was adjourned at 7:50 pm.