

MINUTES

RESORT IMPROVEMENT DISTRICT NO. 1 BOARD OF DIRECTORS SPECIAL BOARD MEETING June 7th, 2019

I. CALL TO ORDER

President Fox called the meeting to order at 9:00 a.m.

II. ROLL CALL

Susan Fox, President	Present
Michael Schad, Vice President	Present
David Sommer, Director	Present
Nanette Corley, Director	Present
Jac Hargrave, Director	Present

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT

Public comment taken.

V. ACTION ITEM

1. Consider Moving Forward with Slurry Seal Surface Treatment for the Shelter Cove Airport: Slurry Seal Taxiway and Miscellaneous Pavement Project.

No action taken

VI. ADJOURNMENT OF MEETING

President Fox adjourned the meeting at 10:23 a.m.

Respectfully submitted,

Signature on File
Justin R. Robbins
General Manager

Ss