



# Lost River Airport Association

## AGENDA 2019 ANNUAL MEETING

**9:00 AM** Q & A, Meeting Check-in, Meet & Greet

**10:00 AM** Annual Meeting Begins

- **Call to Order**
- **Pledge of Allegiance**
- **Opening Remarks**
  - Moment of Remembrance
  - Introduction of Past & Current Board Members
  - Approval of 2018 Minutes
- **Okanogan County Fire District 6 Fire Safety Presentation (pending availability)**
- **Executive Reports**
  - **President – Kevin Piasecki**
    - President's Report
- **Financial Report**
  - **Treasurer/President**
    - Report on collections work
    - 2018 Summary Financial Report
    - 2019 Current Financial Report
    - Vote to approve Financial Reports as presented
- **Presentation of 2020 Budget – Kevin Piasecki**
  - Vote to approve 2020 Budget
- **Presentation: Lost River Airport Association Legal Status**
  - Board presentation, Member Commentary, Q&A
- **Committee Reports**
  - **Access Committee**
    - Work done in 2018
    - 2019 work plan
  - **Administrative & Communications Committee**
    - Work done in 2018
    - LRAA Member survey
    - 2019 work plan
  - **Airstrip Committee**
    - Work done in 2018
    - 2019 work plan
  - **Safety and Environmental Committee**
    - Work done in 2018
    - 2019 work plan
  - **Recycle Committee**
    - Work done in 2018
    - 2019 work plan
  - **Water System Committee**
    - Work done in 2018 and 2019
    - 2019 work plan

- **Announcement of candidates for open trustee positions**
  - Introduction of candidates
- **Membership Voting**
  - Vote to elect trustees
  - Other votes/survey as needed
- **Good of the order**
- **Adjourn**

Join us for the Picnic Lunch immediately following the Meeting!

---



## **Lost River Airport Association Annual Memorial Day Picnic & Potluck**

**BOB FREEMAN MEMORIAL FIRE HALL**  
**Sunday, May 26, 2019 @ NOON** (Right after meeting)  
*Rain or Shine!*

### **MENU**

Burgers • Hot Dogs • Chips  
Lemonade • Coffee • H<sub>2</sub>O

### **YOU BRING**

Side Dishes • Salads • Desserts

**Come out and join the fun! Meet your neighbors and the Board!**

---