BOARD OF DIRECTORS MEETING
AGENDA

MT. ROYAL AIRPARK PAVILION
109 Airport Drive
Crescent City, FL 32112
April 18, 2024
6:00 p.m.

OFFICERS PRESENT:
Jeff Sager, President
Tom Cacek, Vice-President
Monique Glaize, Secretary-Treasurer

BOARD MEMBERS AT LARGE:
David Johnston
Jeff Levine
Bob Welsh
Dave Zawistowski

I. Introductions/Opening Remarks/Call to Order — Jeff Sager

II. Meeting Minutes Approval — Jeff Sager

A. Approval of 3/20/2024 BOD meeting minutes.
B. Approval of 3/23/2024 BOD meeting minutes.
C. Approval of 3/23/2024 Annual Meeting minutes.

III. Officer and Committee Updates — Jeff Sager

A. President's Update
   1. Set meeting dates for Fiscal Year 24/25
   2. Create Rules and Fines Recommendations Committee
   3. Jason Sheffield Correspondence
B. Treasurer's Update
C. East Dock Quote
D. Open-Air Pavilion Fund Raising Update

IV. New Business — Jeff Sager

V. Adjournment — Jeff Sager