

**Minutes  
Meeting of the Board of Directors  
May 21, 2012**

**I. Call to Order**

Chair Mike Wilson called the meeting to order at 6:30 p.m.

**Present: Richard Dorn, Julie Fulkerson, Tyler Holmes, Nancy Koke, Mark Lovelace, Ken Mierzwa, Mike Newman, Bruce Rupp, Frank Scolari, Mike Wilson.** Bill Wennerholm joined the meeting at 6:37 p.m.

**Absent:** Dendra Dengler, Bud Leonard, Mike Losey, John Rogers, Sherman Schapiro, Alex Stillman

**Staff Present:** Don Ehnebuske, Virginia Fisher, Bonnie Smoller

**II. Approval of Agenda and Minutes**

**M/SP: Scolari/Rupp to approve the May 21 agenda and minutes of the April 23, 2012 board meeting.** Motion passed unanimously.

**III. Financial Reports: M/S/P: Rupp/Fulkerson to accept the financial reports of April 30, 2012.**

Motion passed unanimously.

**IV. Reports – no action required**

A. **Loan Portfolio Report. April 30, 2012:** information only.

B. **Executive Director Report:** the report was given in writing.

C. **Executive Committee minutes of April 12, 2012:** information only.

**V. Public Input – for non-agenda items: none**

**VI. Correspondence:** received from Erick Eschker, Professor, Dept. of Economics, HSU, a letter thanking RREDC for supporting the *Humboldt Economic Index* as a business sponsor.

**VII. Old Business**

A. **Update on Airline Recruitment:** Since the April meeting, Don Ehnebuske has put together a power point presentation to show business/community/government groups the benefits of having additional air service that goes beyond passenger convenience.

The strategy is to combine public financial support, \$50,000 or more, with grant money and government allocations to provide a Minimum Revenue Guarantee (MRG) to attract a direct flight to an eastern or southern destination.

B. **Proposal for Setting RREDC Priority Activities:** the group participated in a voting activity to determine the projects most worthy of staff time. The top three chosen were 1, procuring additional air service, 2, cutting/wrapping facilities for locally grown beef, and 3, pre-permitting commercial space for industrial use.

**VIII. New Business None**

**IX. Adjourn:** The meeting adjourned at 7:59 p.m.

Respectfully submitted:

---

Bonnie Smoller, recorder

---

Mike Wilson, Chair