

Minutes
Davis-Salt Lake Aerial Spray Authority
Board Meeting
28 September 2023

The Quarterly Board meeting was held at the D-SLASA Airport Hangar in Ogden, Utah.

Welcome by D-SLASA Executive Director Ary Faraji at 4:18 pm. Ary confirmed the recorder was on.

ROLL CALL:

Trustees Present: La Vone Liddle, SLCMAD
 Neil Vickers, SLCMAD
 Laretta Beesley, MAD-D
 Kelly Enquist, MAD-D

Trustees Excused: Tyson Roberts, MAD-D
 Mike Blackham, MAD-D

Others Present: Ary Faraji, Executive Director, D-SLASA
 Shirley Cox, Clerk
 Gary Simonton, VDCI

No conflicts of interest were declared.

APPROVAL OF THE 22 JUNE 2023 MINUTES OF THE DSLASA QUARTERLY BOARD MEETING:

Trustee Liddle motioned to approve the 22 June 2023 Board Meeting minutes. Trustee Beesley seconded the motion. All in favor. None opposed. Motion carried.

PRESENTATION OF THE THIRD QUARTER FINANCIAL STATEMENTS AND APPROVAL OF BILLS FOR PAYMENT:

Shirley Cox reviewed the third quarter financial statements with the Board, including the month end bank account balances, the Expense Detail Report, and the Budget Income and Expenditures Report. Chemical invoicing to each district is almost at an end. September 2023 VDCI bills need to be invoiced to both districts. D-SLASA received reimbursement from VDCI for winter utility expenses at the hangar and for the annual tie down invoice paid on their behalf to Ogden City. Copies of the financial statements were sent to Board members for review prior to the Board meeting.

There was a motion made to approve the 2023 third quarter financial statements by Trustee Enquist. Trustee Vickers seconded the motion. All in favor. None opposed. Motion carried.

VDCI UPDATES:

Gary Simonton, Director of Maintenance, VDCI gave an update to the Board on operation within VDCI and at the hangar.

Kevin Denardo has been hired as the new VDCI director. The new corporate president over aquatic and vector is Steven Tsambalieros. Michael Mcgaha has been hired as the new chief pilot to replace Dave

Brailsford. He will start near the end of October 2023. Michael McGaha is a seasoned pilot who has had a lot of low-level flying experience with agricultural crop applications. He is a Marine veteran and has flown for Medivac. He has just finished flying for two weeks in response to Hurricane Idalia. Michael McGaha lives in Weber County.

Ary Faraji stated how much D-SLASA has appreciated working with Gary Simonton. He stated that Gary Simonton has been very responsive to D-SLASA's needs with both districts and has been reliable in his communication, especially with any issues needing to be resolved.

Gary Simonton stated that VDCI is operating well out of the hangar. He mentioned that there were some electrical outlets acting up which left the hangar without air conditioning for several weeks. He appreciated the quick response from Davis in resolving the issue.

HANGAR MAINTENANCE AND AIRPORT UPDATES:

D-SLASA has finished ordering pesticides for the season. SLCMAD brought a pallet of pesticide back to SLCMAD district offices for their drone applications.

The Chief Pilot, Dave Brailsford has not been available this week to make larval applications. This impacts Davis County more than Salt Lake City due to the proximity of housing to larval habitat. Both districts will continue to provide larval applications to VDCI. If VDCI is not able to do the larval applications, they will get the mosquitoes on the back end with the adulticide applications. VDCI has agreed to give each district a discount on any adulticiding work that needs to be done. The discount will be provided because VDCI cannot get the larviciding applications done this week.

The Board did not have any questions on the hangar or the airport.

PUBLIC COMMENT:

None

PROBABLE AGENDA ITEMS FOR 6 DECEMBER 2023 DSLASA QUARTERLY BOARD MEETING AT SLCMAD (6:00 PM)

End of season Aerial Application Updates

Maintenance Updates

Board Member Training – Updates

PUBLIC COMMENT:

None

ADJOURNMENT:

There was a motion to adjourn the meeting by Trustee Vickers. The motion was seconded by Trustee Liddle. The D-SLASA Board meeting adjourned at 4:41 pm.

(6 December 2023)

Ary Faraji, Executive Director

