

**MARCH 3, 2020, MONTHLY MEETING**  
**MID VALLEY AIR PARK POA**  
**March 3, 2020**

Meeting called to order by Clayton Stansell, president. Pledge of Allegiance was recited. Board members present Clayton Stansell, Meg Fleming, Diane Kinney, Deanne Wolf, Keith Wilson.

No changes in agenda. Moved by Keith Wilson, seconded by Meg Fleming that agenda approved. Passed.

Minutes of February 4, 2020, Board meeting were presented. Moved by Keith Wilson, seconded by Meg Fleming that minutes be approved as presented. Passed.

Treasurer's report presented as attached by Diane Kinney. Moved by Meg Fleming, seconded by Keith Wilson that treasurer's report be approved as presented. Passed.

Committee reports: Hooey report. Robert Henning. Price \$4.27. New delivery has arrived.

EAA Rose Longmire. No report.

Airport, Kurt Winker. Runway swept. Presented wish list to state. Trash at south end of the property has been brought to the attention of the owner. He will take care of it.

Grounds. Dave Hamann. Nothing new. However, Dave reports that he has been chairing this committee for twenty years and thinks that it is time for someone else to take over. He would like to resign, but will remain on the committee.

Architecture. Rick Chavez. The Yates family want to build a guest house on their property. Small house will match color of present home. Approved by the board of directors.

Roads. Les Nokes was not present but has submitted his resignation. Discussion of replacing two chairs, Grounds and Roads. We need to put out word that new chairs are being solicited.

Unfinished business. Meg Fleming presented copy of what the committee has accomplished this month. Changes are either reorganization of contents or changes required by state law changes. The committee would like to get together with Board to explain changes. Substantive changes will be worked on before the annual meeting in September. Board and committee will meet at 6:00 on March 20 at the home of Roman and Deanne Wolf.

Flags and Digital sign no report this month.

Fly-em Friday. Clayton reported that he has asked several non fliers to fly with him this month. He's enjoying the experience as are they.

October 24 Fly-In has not been worked on at all this month.

Mailboxes. Keith Wilson reports that only one slot in the airpark mailboxes is empty. Moved by Keith, seconded by Meg Fleming that we purchase two doors to repair the two boxes that need repair.

Passed.

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New business:

Signs for corner of Elaine and Luscombe and sign on Tammy Court . Moved ;by Meg Fleming, seconded by Keith Wilson that we purchase a yield sign, two stop signs, and road signs for Elaine and Tammy Court. Passed.

Ditch at the corner of Hathaway and Luscombe is under drainage and will be taken care of during the drainage work.

The county has responded to our report on the problems at the south exit over the ditch. They have stabilized it and will do repair work during the summer.

There being no other business, the meeting adjourned.

Respectfully submitted,

Deanne Wolf, secretary