

**MONTHLY MEETING
MID VALLEY AIR PARK POA
May 4, 2021**

Meeting called to order by Clayton Stansell, president. Board members present were Clayton, Meg Fleming, Deanne Wolf. Committee chairs Kurt Winker, Bob Henning, Dave Hamann, Rose Longmire. Several MVAPPOA members also present.

Change to agenda. Elm trees near Janke. Moved by Meg Fleming, seconded by Deanne Wolf, to accept agenda as modified. Passed.

Accept Minutes as presented. Moved by Meg, seconded by Deanne Wolf, to accept minutes. Passed.

Treasurer's report. Accepted as presented.

Committee reports:

Hooey, Bob Henning. Cost of gas is still 4.17. Hooey meeting is the 22nd.

EAA. Rose Longmire. First EAA meeting sometime before the end of May. Young Eagles closer to July. Rose is doing secretary-treasurer.

Airport, Kurt Winker. Sealed and patch done. 50-10 survey done. PNM finally started doing something. Trees north will be done as quick as possible. Working on bid extending taxiway and rebuilding overrun. Quiet zone. Valencia County Public Works and railroad coming down to look at it. Need articulating arms on the road. Intersection sign has been pulled out. Do we need to replace it? Working on fiber repair this week. Will not be on the roads.

Dave Hamann. Spraying is the big deal now. Will mow before he leaves. Elm trees growing on north side of the Janke Building need to be cut. Will be down in the next few days.

No Architecture report.

Roads. George is doing Burger King parking lots. He'll be back as soon as possible. It would be prudent to spend some money on roads this year as we do have the money to spend.

Unfinished business:

We have a farmer willing to take care of drains but not until fall.

Summer party May 29. Pizza truck will be here. Like to see some flying. Since lockdown has been eased, it would be good to see some activities in the Park. Turned over to ladies group to get organized to get park cleaned up. Kurt will check prices for barriers at the park. People still driving vehicles through it.

Court order. Kurt said it would make accounting a lot easier if we could get the court order changed. Petition the court to change the court order. Businesses are gone that were affected by the order. Moved that we put together an Ad Hoc Committee to look into how to change or vacate the court order from 1997 to make bookkeeping better able to serve the Air Park. Passed. Clayton, Kurt, Rose, Jay, Steve Fleming to serve.

Speeding on Luscombe. Just as bad as it's always been, and with more families with kids and pets on the road, someone is going to get hurt. Maybe we should put up a speed bump near the mailboxes. It's a bad situation as some are driving up to 50 mph. Much discussion about speeding on the ditch bank, too. Clayton said he would call the Conservancy District office and other authorities and see if anything can be done. Meg suggested that all of us document what we see on the ditch, date, pictures, etc., and we can send them to the Conservancy District.

Trees handled in Grounds Committee.

There being no further business, meeting adjourned.

Deanne Wolf, secretary