

**OCTOBER, 2020, MONTHLY MEETING
MID VALLEY AIR PARK POA
October 6, 2020**

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

Moved by Meg Fleming, seconded by Keith Wilson, that agenda be approved. Passed.

Minutes of last meeting presented. Moved by Meg Fleming, seconded by Keith Wilson, that they be approved as presented. Passed.

Treasurer's report attached presented by Steve Fleming. Approved.

Hooey Report, Bob Henning. Gas is still at \$3.97. Nothing else.

EAA Report, Rose Longmire. Nothing to report.

Committee reports:

Airport, Kurt Winker. We got the reimbursement check from the state. Next thing is to find out what is the procedure to enable us to get money for maintenance. Note to the treasurer, we need to have a side bar for maintenance, if possible, so we can figure out what can go to the state. Couple of lights were broken and they have been fixed.

Grounds and Maintenance, Dave Hamann. One more mowing, some maintenance to do.

Architecture. Meg Fleming. Resubmittal of Ray Sanchez' proposed work. Board had approved three years ago. Just need to know it is going to be done. Moved by Meg Fleming, seconded by Keith Wilson that it be approved. Passed. Rose Longmire needed signatures for additional work done at her hangars, paving all the way to the road, and to the north of the buildings. Recommendation to have it go through Rick Chavez. Side note...Jim McKelvey, Train Club, really has been doing a good job keeping people off the taxiway. Said people were on the taxiway for hours at a time. Nice to have a person like Jim who really helps in the park. Special thanks to him.

Road work. Kurt again. Went around the air park and fixed places that needed to be fixed. We've tried to get the pothole fixed at the north entrance. Will get to more next month. Wood Street pothole needs to be done. Weather interrupted,

Unfinished business:

Proposed bylaws are now out to the Air Park community. We are having meetings to explain changes to all who care to come.

Annual meeting is on schedule for October 17. There will be no Zoom. Clayton will send out an email about secret ballots.

New business:

Runway Use Fee Advisory Committee. We need to reactivate a Runway use Fee Advisory Committee. Clayton Stansell and Meg Fleming should be the initial members of this committee and then add others. Moved by Keith Wilson, seconded by Deanne Wolf, that this committee be reactivated. Passed.

PAGE 2

October 7, 2020 Minutes

The secretary is directed to write a letter to the owners of the blue hangars at the south end of the property and indicate that they are out of compliance with the commercial restrictions regarding appearance and upkeep. They are detracting from property values of the Air Park and need to clean things up. Secretary to include copy of restrictions. Moved by Meg Fleming, seconded by Deanne Wolf that this be done. Passed. Clayton Stansell recused himself from the vote.

With no further business, the meeting adjourned.

Meeting called back into session to admit memo from vice president regarding issues for the Board dated October 6, 2020. Her memo is included with notes.

Meeting adjourned.

Deanne Wolf, secretary