

**JANUARY, 2020, MONTHLY MEETING**  
**MID VALLEY AIR PARK POA**  
**January 7, 2020**

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

2020 officers are Clayton Stansell, president; Meg Fleming, vice president; Deanne Wolf, secretary; Diane Kinney, treasurer; Keith Wilson, member-at-large; Yamil Quinones, alternate.

Requests that we add items to the agenda. Reflect in the minutes that the Board has approved that Diane Kinney stay on the Board as our treasurer for one more year because of the loss of one elected Board member. Moved by Meg Fleming, seconded by Diane Kinney that we do so. Passed.

Minutes of November 5, 2019, Board meeting presented. Rose Longmire requested that minutes say "three gentlemen" instead of "gentleman" came to help with our very successful October EAA fly-in. Moved by Clayton Stansell, seconded by Meg Fleming, that Minutes with this change be approved. Passed.

Treasurer's report presented as attached. Moved by Clayton Stansell, seconded by Meg Fleming, that \$2,000 be transferred from runway to building fund. Passed. Moved by Keith Wilson, seconded by Meg Fleming, that treasurer's report be approved. Passed. Seventeen members have not paid dues.

Committee reports: Hooey report. Robert Henning. Everything the same.

EAA Rose Longmire. October 24. Big fly-in. More in new business.

Airport. LED lights being tested. Found a source to purchase them.

Grounds. Suggest we keep Case tractor for a season to see if we have a need for it.

Architecture. Torrez wants to build a hangar 60 x 60.

Roads. Nothing at this time.

Unfinished business:

Bylaws. Changes made as of September 28, 2019, to make MVAP public use in perpetuity have been recorded with the county, and a new edition of the Bylaws is now on the website. Much discussion about the fact that the state has made changes which we must observe so do we have to incorporate them or refer to them. Decision was to add the state law changes into the Bylaws for ease of use. Reorganization and simplification of language should not need to be approved. Board directed Bylaws Committee to complete reorganization and editing based on state law changes. Leave substantial changes which need to be approved to work on later this year.

Flags. Kurt will donate flag for the park. Eventually two will hang 24-hours a day, one at the Stansell hangar and one at the big wind sock.

Loose dog problem. Dog on La Sombra continues to harass people in the park, even during the Christmas caroling event. Clayton will call animal control and file a formal complaint.

New business:

Dave Hamann would like to see an electronic digital sign at the north entrance giving notice of events in the park. Much discussion but no action taken.

Kurt reported status from state. Bids on stuff. They don't have to be exact. Kurt got estimate on power pole from Gabe. He has a good relationship with PNM and has talked to DOT and Roadrunner people, and they can waive the permit we were told was needed.

Thank you to the work party who insulated the door of the hangar. EAA guys did it.

Clayton Stansell has several things to propose: Fly in on October 24, 2020. 50th-ish anniversary of Mid Valley Air Park. Clayton will take the lead on it. This will be instead of Young Eagles for October. Mid Valley folks and aviation folks from all over. People "fly in from someplace else."

Take'em Flying Friday. Those who fly regularly find neighbors not involved, ask them if they'd like to go flying. Seen developing for many years the problems between flyers and non-flyers. Residents who fly need to reach these folks.

Drainage on runway. Mack MacIntosh did a bunch of work on it awhile back. Mack is willing to work with the board and the MRGCD to move forward with some modifications. Get a hold of John Bickham who has some ideas on washout condition. Talked Conservancy on it? It is their responsibility. South crossing is a big concern. It does not belong to the park.

Mailboxes. Keith Wilson was asked to look into mailboxes, ownership, maintenance, caretaker, keeper of the keys, etc. Two of the four boxes don't have outgoing mail. Keith will seek out answers and option.

There being no other business, the meeting adjourned.

Respectfully submitted,

Deanne Wolf, secretary