

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.

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 “gentlemen” instead of “gentleman” came to help with our very successful October EAA fly-in. Moved by Keith Wilson, 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.

Committee reports: Hooey report. Robert Henning. Nothing has changed from last month.

EAA Committee, Rose Longmire.

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Committee reports: Airport. Kurt handed in his report which is attached. Would it be appropriate to have more signage on the runway and taxiway? People are driving on them. Need to order new runway light globes. Kurt needs to know who wants to be on the website when Board changes. Clayton wants to be on for emergencies.

Grounds. We bought a large golf course mower for \$10,300. David and Les went to look at it in Ruidoso. Pat Derieg will go after it. Hopefully it will make mowing easier and get us more volunteers. Yamil said Gabe has one of the monster trailers. Runway needs sweeping. Taxiway should be swept, too.

Architecture. We looked at two architectural reviews. Accepted Fleming modification to yard gate and we rejected Jerry Arnold request for a tent structure over friend's airplane. Board agreed in an informal meeting that we purchase the new mower. Moved by Diane Kinney, seconded by Deanne Wolf, that all

