

JULY, 2020, MONTHLY MEETING
MID VALLEY AIR PARK POA
July 7, 2020

Meeting called to order by Clayton Stansell, president. Pledge of Allegiance was recited. Board members present were Clayton, Meg Fleming, Diane Kinney. Guests were Bob and Sally Henning, Jay Janssen.

Request that there be one addition to the agenda, under new business, Annual Meeting. Moved by Meg Fleming, seconded by Diane Kinney that addition be approved. Passed.

Minutes of last meeting presented. Moved by Meg Fleming, seconded by Diane Kinney, that they be approved. Passed.

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

Hooey Report, Bob Henning. Nothing going on, no changes. Price is the same.

EAA, Rose Longmire, no report.

Airport, Kurt Winker. Work continues with the State Aviation Division for financial support. MVAP had to become a "vendor" (on the books of the State in order to receive funds). The vendor application was received, filled out, and returned, and has just been approved. Kurt forwarded that to the State Aviation Division, and they responded that they would send the grant application for the power pole. The State intends to fund this project 100%. MVAP will have to work with PNM to get the work accomplished, pay PNM, and then submit for reimbursement (\$40,000.00). Now that we are a "vendor" with the state, MVAP is eligible for \$10,000/year in Airport Maintenance Funding. The same routine will apply (MVAP will pay the bills and then submit for reimbursement.) Another project the State Aviation Division is interested in helping with is repaving the north overrun area, and extending the parallel taxiway to the end of Runway 18. Kurt will follow up with these items.

Architecture Committee. One submission being re-submitted.

Grounds. No report.

Roads. Clayton and Kurt to get together with Valencia County Commission. George fixed pothole for no charge. Les was supposed to get with him re: road.

Unfinished business:

Bylaws. Trying to get together. Will keep working on it.

Digital sign. No report.

Mailboxes. Parts not fitting. We are trying to get Oresman to modify parts to fit our boxes.

Signs for streets are in and installment completed.

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Flags. Kurt donated flag, pole and light for installation of flag and 24-hour light on Clayton's hangar at the north entrance.

New business:

Annual meeting: discussion of when it will be held.

No further business, the meeting adjourned.

Respectfully submitted,

Deanne Wolf, secretary