

**APRIL 7, 2020, MONTHLY MEETING**  
**MID VALLEY AIR PARK POA**  
**April 7, 2020 by Zoom.com**

Meeting called to order by Clayton Stansell, president. Board members stated that they were present on line. Board members present Clayton Stansell, Meg Fleming, Diane Kinney, Deanne Wolf, Keith Wilson.

Pledge of Allegiance was recited.

No changes in agenda. Moved by Meg Fleming, seconded by Diane Kinney, that agenda approved. Passed.

Minutes of March, 3, 2020, Board meeting were presented. Moved by Diane Kinney, seconded by Meg Fleming that minutes be approved as presented. Passed.

Treasurer's report presented as attached by Diane Kinney. Moved by Keith Wilson, seconded by Diane Kinney, that treasurer's report be approved as presented. Passed.

Committee reports:

Hooey report. Robert Henning. Price \$4.27. Have gas.

EAA Rose Longmire. All activities have been postponed.

Airport, Kurt Winker. (1) Kurt reported that there is governor's correspondence stating that persons arriving by aircraft from outside NM must self quarantine for fourteen days. No guidelines on how this is to be done, or whether it affects aircraft refueling and heading out, folks living here, or temporary visitors. FAA will not issue NOTAMS regarding health issues. Due to ambiguities Kurt will make no changes on operations in the Park. (2) Replacing runways lights to LED and obtaining extras will probably not be pursued until we return to normal. (3) As to mowing and weeds, Kurt would be glad to get to this chore re: runways if he can get a checkout on the machinery. (4) State Aviation contacted PNM about the power pole issue. Engineers have come out. Appear interested in removing the pole. PNM inquired about the pole next to the tracks at the south and if it needed to be moved. Kurt will see if he can get an estimate on a work order. (5) Some airfield supplies have been moved to the Janke Building. Paint striper items are near the striper and he will find the manual and get it down there. Windsocks, beacon bulbs, etc., are in the cabinet next to the entry door. The windsock by the fuel pump is 36-inch opening; one at the north is a 24-inch opening. Have spares for both. (6) Kurt has completed the SOPs (Standard Operating Procedures) with recommended changes. Have been uploaded to the Mid Valley website.

Grounds. Dave Hamann. Dave reported that he needs to learn how to run the new mower. He would like folks to step forward to volunteer as he is ready to resign from this committee after many years.

Architecture. Rick Chavez. Torres family, 20 Elaine, have submitted hangar plans. Building to be 60x60x19. Has been approved by Board. The Committee and Board would like to commend Rodney Torres for following the HOA guidelines and bylaws. Thank you, Rodney.

Minutes April 7, 2020

-2-

Regarding the property adjacent to the Elite hangar, the petition is moot, and the project will not be pursued at this time. It was moved by Keith Wilson, seconded by Meg Fleming that architectural residential/commercial committees act as one. Passed.

Roads. Les Nokes was not present but has submitted his resignation. Anyone interested in chairing this committee should contact Clayton Stansell.

Bylaws Committee. Reorganization of our bylaws for clarity and required state changes have been done. Changes have been reviewed and approved by the Board.

Fly-em Fridays have been cancelled until the social restrictions of the pandemic have been cancelled.

Mailboxes. Keith Wilson reports that he has taken pictures of the needed repairs and sent them to our supplier. His first email was not received so it has been resent.

Road signs that need to be replaced have been approved but not done as yet. Clayton is to see to this project.

New business.

None

There being no other business, moved by Meg Fleming, seconded by Diane Kinney, that the meeting be adjourned.

Respectfully submitted,

Deanne Wolf, secretary