

**MONTHLY MEETING
MID VALLEY AIR PARK POA
March 2, 2021**

Meeting called to order by Clayton Stansell, president. Pledge of Allegiance was recited. Board members present were Clayton, Meg Fleming, Deanne Wolf, and Debbie Denk. Several MVAPPOA members were also present.

Changes to agenda. Under unfinished business, add compilation from accountant. Under new business, Charity and Traffic in Winnie Wood Park. Moved by Keith Wilson, seconded by Meg Fleming, that changes be added. Passed. Conversation about Fed Ex driver driving too rapidly in the Park. Several have already spoken to the driver.

Clayton then requested any changes to minutes. There were several additions to the minutes. Moved by Meg Fleming, seconded by Keith Wilson, that minutes be approved as amended. Passed.

Mrs. Chavez has purchased the five-acre property just north of LaSombra off the Air Park. Showed the Board where utilities need to have an easement. Very narrow and will be underground. Moved by Meg Fleming, seconded by Keith Wilson, that Chavez family be granted utility only easement from the Air Park north to Chavez property. Passed.

Treasurer's report given by Debbie Denk and is attached. Domain name needs to be renewed. Kurt has been paying it and billing the Park, but treasurer will now take responsibility. Moved by Meg Fleming, seconded by Keith Wilson, that we pay domain name fee for five years. Reminder for this payment will be added to treasurer's written responsibilities. Passed.

Committee reports:

Hooey Report. Kurt Winker. Since November 3, fuel price has gone up 25%. Shipping is up. All costs will go up, including ours.

EAA. No report.

Airport Committee, Kurt Winker. Wrote down guesses and estimates of expenses this year. (Attached.) It's the right time of year to do cracked sealing of runway. Got a bid for north end of the runway and extend parallel taxiway. Cost about \$44,000. File separate grant application for this. We might have to pay 10, 5 or 0 percent. FAA inspection annual is going to be done sometime in April. Hoping we can get power pole moved by that time, but found PNM has been lying to us about submission to the railroad. When they finally get permit, construction will start in 4-6 weeks. Airport report includes proposal to the state for maintenance and repair grants, and we approved.

Grounds Committee, Dave Hamann. Had a good work party and all equipment working. He still wants to be replaced as chair of this committee. He would like to speak to Board about condemnation of blue hangars because they are falling apart. Much discussion followed.

Architecture. Rick Chavez. Two submittals have been sent back to owners with suggestions. They were not complete.

Roads. Kurt Winker. Start working on a plan for summer work.

Unfinished business.

Digital sign. Discussion about the sign and its uses.

Bylaws will be taken to the County Clerk tomorrow and copies will be given to the website and to Board members\

Compilation. After accountant received taxes, he did this report. Specifically said we did not do an audit, we did compilation. Since we're a non profit, it wouldn't be bad to document expenses, but not required. He went back five years, not three.

Discussion on ways to keep Winnie Wood Park enclosed to prevent people from driving onto the park or across it. Stones, abutments? Several people in the area have talked to the people driving through the Park. They were told the person doing so did not care. We think a couple more barricades might help.

Charity effort should go to Women's Group.

No further business, the meeting adjourned.

Deanne Wolf, secretary