

MVAP POA Board of Directors Monthly Meeting
September 3, 2024, Tuesday, 6:30 pm, Janke Building
Minutes

ORDER OF BUSINESS - Call to Order: 6:31pm

- 1. Pledge of Allegiance**
- 2. Roll Call/Determination of a Quorum - Quorum Established**
 - a. Board Members - Meg Fleming, Jerry Donovan, Jeff Sonheim, Sarah Mason
 - b. Community Members: Craig Oresman, Bob Henning, Kurt Winker, Terri Torres, Matt Torres, Stephen Fleming, Paul Caleca, DJ Mason, Rick Chavez, David McIntosh, Rose Longmire, Cheryl Ryder, Chris Cowan, Unknown - Representing Tom Young, Ralph Chesire, James Smith, Jay & Angela Janssen
- 3. Adoption of the Agenda - MTA JS/2nd GD**
- 4. Officer's Report**
 - a. Quote
- 5. Secretary's Report:**
 - a. Approval of Minutes - MTA JD/2nd JS - Approved
- 6. Treasurer's Report**
 - a. Out of 4 liens, 2 have been resolved. Additional items surfaced. Meg to investigate
 - b. Bank:
 - i. Money Market \$121,139.24
 - ii. Operations: \$112,266.59
 - c. Annual Meeting Notice sent out
- 7. Reports of Standing Committees and connected groups**
 - a. Airport Operations:**
 - i. See attached
 - b. General Operations:**
 - i. See attached
 - c. Grounds Committee:**
 - i. Mowing complete
 - ii. New wheels on tractor
 - iii. Everything except little tractor running
 - iv. Debris being dumped on ditch bank - suspected MVAP owners
 - d. Architectural Committee: (3 submittals)**
 1. New Construction - SFR, Track 8 La Sombra, Sergio Deisante - Recommended by committee/ Board Approves
 2. Fleming Residence - Wire mesh fence on W of hangar 6' NE property line, gate facing East. Additionally adding screen porch - Committee recommends/Board Approves
 3. TSGC - Fence/Wall - Fence to be 167 ft from centerline of runway. Propanel brown. North of the property line. - Committee Recommends/Board Approves
 - e. Planning Committee:**
 - i. Looked into metal signs. Will put together examples of different types
 - f. Bylaws & Covenants:**
 - i. Draft complete of proposed process of non-compliance - Waiting on vote that was mailed out
 - g. Connected Groups:**
 - i. Hooey: We have fuel \$5.64
 - ii. EAA: Logos are down to 3 options to vote on
 1. Young Eagles to be postponed for October
 2. Next Young Eagles 9/14 - Pancakes & Eggs
- 8. Unfinished Business and General Orders**

- a. Neighborhood Safety - Jay Janssen to revisit Flock Safety
 - i. July presentation led to tabling. Would like to continue
 - ii. Jay states there are many positive reviews as well.
 - iii. Corrects percentage of budget system will cost
 - 1. Craig suggest another option
 - 2. Kurt argues that our income is \$43k therefore income is over 12%.
 - 3. Runway funds need to be able to rollover.
 - 4. Suggested to add additional special assessment by holding special assessment
 - 5. Is this an effective solution?
 - 6. Jerry suggests safety committee, Meg agrees
 - a. Jay, Kurt, Jerry, DJ, Matt, Dave, Rick, Sarah volunteer to be part of this committee
 - iv. Insurance - GD MTA/Sarah 2nd
 - v. Still need liability on park
- b. Ratify Informal Meeting - Jerry MTA/JS 2nd

9. New Business:

- a. Neighborhood Safety - Blink & Wayze cameras recommended. Conversation tabled. To be discussed with committee
- b. Attorney needed to assist with State -
 - i. Jerry spoke with Pedro Rael, Aviation Director, NM
 - 1. Issues with state committees arguing that we are a private airport. We are not, we are open to the public and should be able to receive grants as we have in the past. This is a fight we will have to fight every year. He suggests we need an attorney to help us address the state funding being denied. We shouldn't have to fight every year and we need the attorney to convince a judge to fix the issue. We will need a judge's approval to override state committees' decisions to deny.
 - 2. Pete does not want to suggest an attorney due to conflict of interest.
 - 3. Issue is we can't make a decision while waiting for grant approvals.
 - 4. Judge needs to make a ruling if we are private or not
 - 5. Meg asking if we have been denied or stonewalled
 - 6. Kurt: We are privately owned with public access. We are private with public access with perpetuity
 - 7. Need an attorney to motion to judge to rule in favor.
 - 8. Kurt suggests expenses coming out of the runway fund.
 - 9. MTA SM/GD 2nd - Approved idea of attorney

10. Announcements/Events:

- a. Ladies Meeting 9/10/24 7:00pm
- b. Annual Meeting 9/28/24 1:30
- c. Young Eagles 9/14/24

11. Member Forum (5 Min):

- a. Dave Hamman: Thank you to all who volunteer their labor
- b. Library is precious and should be enjoyed. :)

12. Adjournment: 8:04pm