

**MVAP POA Board of Directors Monthly Meeting
Tuesday, May 6, 2025 6:30 pm, Janke Building
Minutes**

ORDER OF BUSINESS

- 1. Call to Order: 18**
- 2. Pledge of Allegiance**
- 3. Roll Call/Determination of a Quorum**
- 4. Adoption of the Agenda**
- 5. Officer's Report:**
- 6. Secretary' Report:**
 - a. Approval of Previous Minutes - JS MTA/JD 2nd - approved
- 7. Treasurer's Report:**
 - a. Checking: \$167,878
 - b. Money Market: \$122,612
- 8. Reports of Standing Committees and connected groups**
 - a. Airport Operations:**
 - i. All windsocks have been changed
 - ii. Asphalt work submitted to state. 90% reimbursed
 - iii. Runway seal coat submitted to state. Decision likely to come in after June
 - iv. Wind sock at East end of E/W landing area down. Dave to put back up
 - b. General Operations:**
 - i. **Patching ongoing**
 - ii. **Turn arrow at E/W repaired**
 - iii. **Stop sign repaired at E/W**
 - iv. **Damage on LaSombra from construction**
 - c. Grounds Committee:**
 - i. **Need to re-spray weeks on runway**
 - d. Architectural Committee:**
 - i. One Submission for Review - Wallace Residence. Shop Hangar. Meets architectural guidelines. Additional information needed prior to approval.
 - e. Planning Committee:**
 - i. Grill repaired.

- ii. Signs: Almost complete, just need graphics. Total cost to-date:
\$515

f. Bylaws & Covenants: No report

g. Connected Groups:

- i. **EAA:** Next Young Eagles rally 5/24.
- ii. **Hooey:** Gas price same

9. Unfinished Business and General Orders

- a. Findings of internet options for Janke building - Jerry still to talk to Plateau
- b. 83 Elaine- Red tagged. Red tag now missing. Board wrote letter to Planning & Zoning. County Commissioner in now involved and building was red tagged. Louis Sanchez is our County contact. Owners had 2 weeks from date of tagging to bring property compliant. If property is still not compliant, further (court) action will be taken.
- c.

10. New Business:

11. Announcements/Events:

12. Member Forum (5 Min):

- a. Kurt Young (Non-Member)

13. Adjournment; 19:42