

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

**ORDER OF BUSINESS**

**1. Call to Order 6:33pm**

**2. Pledge of Allegiance**

**3. Roll Call/Determination of a Quorum**

- Board Members: Jerry Donovan, Meg Flemming, Sarah Mason, Jeff Sonheim
- Community Members: James Smith, Jay Janssen, Angela Janessen, Stephen Flemming, Rick Lapinsky, Rick Chavez, Rose Longmire, Patrick Derrig, Dave Hamann, Matt Torres, Terri Torres, Craig Oresman, Paul Caleca, Bob Henning, Kurt Winker

**4. Adoption of the Agenda - SM motion, JD Second - Approved with revisions**

**5. Officer's Report:**

- Foreclosure on Blue Hangars - Our lien has been filed and should be reconciled
- Megs wants on record thanks to the 2024 board for their contributions

**6. Secretary' Report:**

- Approval of Previous Minutes - MTA SM/2nd JD

**7. Treasurer's Report:**

- No Report

**8. Reports of Standing Committees and connected groups**

- **Airport Operations:**
  - i. Runway lights inoperable
  - ii. Dave concerned about safety of people doing aerobatics over traffic patterns. Kurt willing to talk to Cody who's hangar stores said plane.
- **General Operations:**
  - i. Road committee to meet.
  - ii. Construction on LaSombra cleaning up property nicely.
  - iii. 17 LaSombra - Tree is becoming an issue. Meg to talk to Mr. Strum about it.
  - iv. Some Patching needed on roads
- **Grounds Committee:**
  - i. One of the signs was accidentally mowed over
  - ii. Hydraulic leak repaired on Jacobson. Thank you Pat!

- **Architectural Committee:**
  - i. No report
- **Planning Committee:**
  - i. Discussion about price for new signs - MTA JD/SM 2nd Purchase materials NTE \$500 - Approved
- **Bylaws & Covenants:**
  - i. No Report
- **Connected Groups:**
  - i. **EAA:**
    - 1. Shirts & a TV have been donated
  - ii. **Hooey:**
    - 1. Still \$5.39

#### **9. Unfinished Business and General Orders**

- Anchorage Hangars Foreclosure
- Website - Sarah to officially take over

#### **10. New Business:**

- Hats - Sarah & Rose to look at pricing. SM MTA/JD 2nd - Approved NTE \$300
- TV - Jerry purchased 65" from Walmart. Would like to request MVAP share expense with EAA. Jerry Motions for MVAP to pay \$230.50. JD MTA/SM 2nd - Approved

#### **11. Announcements/Events:**

#### **12. Member Forum (5 Min):**

- Discussion about smoke from burning yard waste.

#### **13. Adjournment 7:42pm**