

**MVAP POA Board of Directors Monthly Meeting  
Tuesday, February 4, 2024 6:30 pm, Janke Building  
Minutes**

**ORDER OF BUSINESS**

- 1. Call to Order: 18:33**
- 2. Pledge of Allegiance**
- 3. Roll Call/Determination of a Quorum - Quorum established**
  - a. Board Members present: Jeff Sonheim, Sarah Mason, Jerry Donovan, Meg Flemming, Rick Lapinsky
  - b. Community Members in attendance: Rose Longmire, Bob Henning, Kurt Winker, Dave Hammond, James Smith, David Raikes, Pat Derrig, Matt Torres, Stephen Flemming, Jan Marker
- 4. Adoption of the Agenda -**
  - i. MTA JS/2nd JD - Approved
- 5. Officer's Report:**
  - a. Meg working on committee resolution. Will have by March
- 6. Secretary' Report:**
  - a. Approval of Previous Minutes - MTA JS/JD 2nd - Approved
    - i. Need to add attendance
- 7. Treasurer's Report**
  - a. \$178,137.64 - Checking
  - b. \$121,341.27 - MM
    - i. Jeff to input into Quickbooks
    - ii. Meeting with bank went well. Increased investment return & upgraded online system
    - iii. Liens to go out 2/14 for unpaid dues
    - iv. Need to file taxes and get non-profit registered
- 8. Reports of Standing Committees and connected groups**
  - a. Airport Operations:**
    - i. Everything is operational
    - ii. Grant issue still outstanding. Kurt to meet with State tomorrow morning.
    - iii. Kurt submitted smaller maintenance grant.
  - b. General Operations:**
    - i. No updates. 2 patches on Wood Dr. and 1 on Debonaire needed.
  - c. Grounds Committee:**
    - i. Still looking for new chair
    - ii. Dave would like to burn E/W runway area.

**d. Architectural Committee:**

- i. One Submission - Rick Chavez would like to build a small retaining wall. - MTA SM/JS 2nd - Approved

**e. Planning Committee:**

- i. New sign idea presented. Very similar to the old sign. All approve of concept

**f. Bylaws & Covenants:**

- i. Committee met last Tuesday. Now have LaSombra & Commercial representation. Working on producing one single covenant document.

**g. Connected Groups:**

- i. **EAA:**
  - 1. No report
- ii. **Hooey:**
  - 1. No report

**9. Unfinished Business and General Orders**

- a. Blue Hangar update
  - i. Sale took place on 1/13/25. New Lockhaven Bank won bid \$320k. Currently showing on the County website as the new owner. Board to send information to new owners.
- b. Annual meeting to be scheduled for 10/4 - JS MTA/JD 2nd - Approved
- c. New Website update

**10. New Business:** None

**11. Announcements/Events:** None

**12. Member Forum (5 Min):** None

**13. Adjournment** - 19:19