

**MONTHLY MEETING  
MID VALLEY AIR PARK MVAPPOA  
February 8, 2022**

Meeting called to order by Clayton Stansell, President. Board members present were Clayton, Meg Fleming, Deanne Wolf, Keith Wilson, James Valverde and John Bickham. Committee chairs present Dave Hamann, Bob Henning, Rose Longmire and Rick Chavez. Many MVAPPOA members were also present.

Agenda. Motion to approve the agenda made by John Bickham, seconded by Deanne Wolf.

Moved by Keith Wilson, seconded by Deanne Wolf, that we ratify the minutes of the meeting held on January 8, 2022. Moved by Keith Wilson, seconded by Deanne Wolf, that we approve the minutes of the December, 2021, meeting. Both passed.

Treasurer's report submitted and reported by James Valverde. Accepted and attached.

Committee reports:

Hooey Report, Bob Henning. Gas is \$4.85. Nothing else.

EAA, Rose Longmire. Bought a flight simulator and accessories. \$622.88. We paid 560.00 rest of \$63.88 was donated by Jerry Donovan. Thanks to Jerry. Dates for fly-ins are April 30, July 15, October 1.

Committee Reports:

Airport, Kurt Winker. Nothing much. It's been quiet. Nothing's broke. No approval yet on last grant. Nothing new on PNM. Everything is working pretty good.

Grounds and Maintenance, Dave Hamann. Mechanic Tracy Gates coming in to fix some equipment. Please forward bill and proof of payment to Kurt.

Architectural Committee. Paperwork presented for the proposed hangar at Rick and Lora Chavez' residence. Board has signed their approval. 38X45 foot hangar. Main door opens to west. Garage door to the north. All measurements and distances are correct. 150 feet from center of runway.

Condition of fence at Tri State. It was repaired immediately. Blown down. It was repaired that afternoon.

Kurt Winker had comments on new residences in the park and wants it written in the minutes. Plat plans for new residences must reserve space or indicate placement to and access to hangar whether or not applicant intends to construct a hangar. What's happening now is showing a birdseye of the hangar footprint drawn even if footprint makes it impractical or impossible to build said hangar. Disagree because hangars cannot be built at those homes. There are four. I want this put in the minutes. 9

Roads, no report. Weather is not conducive to road work. Road budget for calendar year is not fully used; so the funds got rolled over to next year. Recent past that's not been done. We need to go back to the former practice

Road signs report. Jay gave a report on the need. Improvements shouldn't cost very much especially as the state will fund some of it.

Property on south end has been sold to an LLC. That property is not now going to be part of the Air Park.

There being no further business, the meeting adjourned.