

January 10, 2023

MVAP Board Meeting Minutes

Members Present: President, Clayton Stansell; VP, Mark Rayner; Treasurer, James Valverde; Secretary, Theresa Sorensen; MAL, Jeffrey Sonhein

Previous Minutes: To be approved at the February meeting.

Agenda: Approved, as modified.

Additions to Agenda: Fly-In, Restoration of Winnie Wood Park, Assignment of Blue Hangar mediator/resolution planner, need for meaningful recognition of extraordinary community contributors.

Treasurer's Report (Abbreviated): Checking account balance, approximately \$120,000; money market, \$120,000. Total (Approximately): \$240,000. Approximately 20 outstanding dues collections pending. Past due emails were sent. New Mexico Work Force paperwork to be filed. Received \$177 (approximately) from the State of New Mexico, and expecting another one.

Hooey Report: Current 100LL price is \$5.29/gallon. Shareholders meeting scheduled for 1/21/23, 10:00, Janke Building. Shares are available.

EAA Report: Young Eagles Fly-ins to be held on 3/18/23, 5/20/23, 7/15/23, 9/23/23. Buckeye Fly-In, 2/17-19/23, Buckeye Municipal Airport (KBXK). Lordsburg Fly-In, Saturday, 2/25/23, 8:00 AM until 2:00 PM, KLSB - Lordsburg Airport. Contact Person: Joyce Woods, niner3echo@flylonecone.com. Checking account switched over to New Mexico Bank & Trust.

Airport Mgr's Report: Everything appears to be up and running smoothly. A new solar windsock light was fabricated and installed on the big windsock pole near the fuel tank. New windsocks were put up at this location and at the north end.

FOD continues to be a problem, not only on the airfield, but on aero-plane drives throughout the Air park. The new home construction sites and business off of Luscombe seem to be the worst.

The Airport Maintenance Grant we are currently on expires on March 2, 2023. I propose that I purchase a "FOD BOSS" sweeper system to keep things cleaner on the airfield. The State has already said that it could be covered under the current maintenance grant. Cost is \$6,000, delivered. (Brochure available for review.) Unit is easily towed, easy to use and store. I, or others, can sweep the runway/taxiways as needed and keep things cleaner.

JB Asphalt Services is scheduled to be out here on Thursday to replace threshold lead-in arrows on our new asphalt. They will also paint "Hold-Short" markings on the taxiway entrances to the runway. While here, striping will be painting on the Roadway/Taxiway intersections recommended in Jay's Taxiway Safety Proposal. The crew will be here all day. Any other striping recommendations for the project? This will be covered under the Airfield Maintenance Grant (about \$3,000.00).

A new two-year Maintenance Grant will be applied for as the current one approaches time-out.

Projects: Grant Applications will be submitted for three (3) major airfield projects this year:

1. Crack-seal touch-up, seal-coat and re-paint the runway.
2. South-End: New paving from end of the parallel taxiway to the South end, Runway to East side of the property. This will include a designated run-up area.
3. Repave the Parallel Taxiway (as much as we can get away with). Hopefully, from the fuel pump to the south end. Asking for a linear bid so that we can do as much as possible.

Keep in mind that IF any of these projects are approved, MVAP has to pay for them up-front. Then Grant reimbursement will be requested per the Percentage approved by the State Aviation Division. Bids have been requested for these projects.

Blue Hangars still an issue. Amongst those, no obstruction lighting, as per FAA obstruction orders: 2017-ASW-272-NRA, 2017-ASW-276-NRA, 2017-ASW-277-NRA.

Also, Recent ground work done there in prep for adding hangar doors piled up

debris on the property (or the South Property). Observed someone putting up cheap solar lights on the hangars facing the taxiway. They do not appear to be working (not in accordance with the Court Order). Do they have insurance as stated in the Court Order or other requirements?

PNM has finally contracted with Kelly, Inc., to start on the Power Pole relocation. Boring equipment was seen out there recently. Piro Electric will wire the new Beacon pole and we will put the refurbished beacon there in preparation for removal of the old light and pole.

The FOD BOSS: A motion was made and seconded to purchase the FOD BOSS. The airport manager will handle the responsibility of ordering and acquiring "The FOD BOSS."

Airport Mgr's Note: Our airport manager reminded us that it is imperative to maintain a sufficient level of income in our bank account to pay for air park grant expenses as these expenses have to be paid for in advance as grant money is a reimbursable item.

Grounds: Hydraulic drive cylinder being repaired, \$181. Airport manager suggested we look for a new/used tractor/mower to purchase under the maintenance grant.

Road Report: Road markings. (See Airport Manager's Report.) No plans for 2023 roadwork as of 1/23. Requested that the treasurer check to see if reimbursements were made for roadwork performed for two homes, one for \$600, another for \$1,000.

Architectural Report: No new submittals. Needed signatures for previous request for backyard fence approval acquired.

Park Trash: A motion was made, and seconded, to acquire and pay for an "add-on" trashcan for the park, up to \$120 a year, for reimbursement expenses. Aggie Peters was asked and she agreed to assume the responsibility of putting the can from the park to the roadway for pick-up. The Board is extremely grateful for her help in this regard. Please show her your appreciation when you see her.

Unfinished Business: Need for court ordered revision committee discussion. Need to schedule a meeting.

Old Business: Blue hangars. Jeffrey Sonhein has accepted the responsibility of dealing with the blue hangar problems/issues. It was suggested we file with the FAA a "safety hazard" complaint regarding the blue hangar violations.

New Business: Air park Fly-in to be scheduled in the fall at Mid Valley. Asphalt, Burning, Trash Clean-up. Second Saturday in March, April and May, was proposed for a "work in Winnie Wood Park" day, motion made and seconded. A proposal was made that a "Grounds Beautification Committee" be formed to improve the looks of the air park. Looking for anyone interested in participating. A follow-up email will be forthcoming after an assessment and determination of improvements is made.

Neighborhood trash clean-up discussed. President will pursue discussions with applicable property owners.

Meeting Adjourned