

BOARD OF DIRECTORS MONTHLY MINUTES
MID VALLEY AIR PARK PROPERTY OWNERS' ASSOCIATION
September 5, 2023

Members Present: Clayton Stansell, President; Mark Reyner, Vice President; Theresa Sorensen, Secretary; Jeffrey Sonheim, Member-at-Large

Call to Order:

Pledge of Allegiance.

1. Request additions to agenda:

Fly-In
Kurt Young

2. Request approval of meeting agenda:

Approved as modified. Motion made by Jeffrey Sonheim, Second by Mark Reyner.

3. Request approval of Minutes:

Approved as modified. Motion made by Jeffrey Sonheim, Second by Mark Reyner.

4. Treasurer's Report:

James Valverde, Treasurer, not present. The current report, attached to last month's minutes, appeared to be in order.

(Excerpt from last month's meeting.) Just as a heads-up to the Board, September I will not be here, and in October I probably will not be here either, so I will need someone to handle the list of the names for the annual meeting in October. Hard copy of report provided.

5. Hooey Report:

Bob Henning: Fuel is at \$5.98, and there is nothing further to report.

6. EAA Report:

Rose Longmire: July 15th Young Eagles event went very well. Many compliments from attendees to Matt and Terri for the preparation of the pancakes. Seventy-two meals served, 62 to the community, and the rest to pilots and volunteers. Range Café donated pastries.

The next rally will be held on September 30th, 8:30 a.m. Young Eagle Rally on October 28th has been canceled due to runway roadwork. May do one in Deming on that date.

7. Airport Management Report:

Kurt Winker: State Aviation Grant Issue: Still Pending

Should MVAP continue to wait on this issue and put off items? If we decide to pay for a project ourselves, the next item on the list is runway maintenance, (crack sealing, seal coating, painting). That project was bid at approximately \$74,000.00. Or overlay the South taxiway area, (Overrun South) for a cost of about \$60,000.

There was an aircraft accident on August 25th. The Runway was closed for about 5 hours. With a lot of help, and special thanks to Jerry Donovan, the aircraft was moved away from the runway environment, and a couple of days later back to its hangar. Two runway lights were destroyed by responders and those were fixed that afternoon. I have exhausted most of my runway light and barrier stock and will have to resupply.

The South runway barricade needs to be completely rebuilt. The worst part will be digging new holes for the posts. I will get that done as my time permits.

The prairie dogs are getting worse. I'm still waiting for the supplier to deliver material in order to get rid of the ones in the airfield.

Grounds & Maintenance Report:

Ralph Chesire: Mowing was accomplished a couple of days ago, including the banks on Lawrence, and up to the ditch paralleling Rt. 314. No runway lights were destroyed.

Architectural Report:

Rick Chavez: Not present but indicated there are no architectural issues to be reported on at this time.

8. Roads Report:

Kurt Winker: Road maintenance bids for the remainder of the airpark have been solicited This is for crack sealing and seal coating in order to preserve roads that are structurally sound, as we have been doing lately. Copies of bids to the board.

The results are as follows:

Luscombe (to Debonair) \$21,101

La Sombra (From Debonair): \$10,312

Lawrence Drive, \$12,202

So far this year, Mooney Court, and Elaine Drive (From East-West to Luscombe) were done for a cost of \$20,368. Should we do more this year, and, if so, which one(s).

I purchased some patching compound and treated some potholes on Tammy. Bill submitted to the treasurer for \$91.64.

Kurt agreed to once again contact the county to repair the potholes in the asphalt between Rt. 314 and the railroad tracks.

Motion made by Jeffrey Sonheim that we move forward to repair Lawrence, Seconded by Theresa Sorensen, so moved.

9. Unfinished Business:

Basketball court painting completed.

During the cars and coffee event, the coffee truck parked on the court. Clayton will speak with the necessary parties and advise them that is not allowed.

Matt Tores asked about creating a level area in Winnie Wood Park to allow for cooking equipment during community events. There will be efforts made to plan an appropriate size and workable site and report back to the Board.

10. New Business:

Anthony Salazar: Request for ingress/egress access to and from his property, which property, located behind the houses on the north end of La Sombra, is not a part of the airpark. After further discussion, the Board decided against granting this request.

A prospective purchaser of 43 Elaine Drive made a request to remove the asphalt, and since that purchase has not been finalized, the Board decided to make no comments and take no action concerning this property.

Leonardo Memorial will be held on September 14th.

Letter sent to Kurt Young regarding condition of blue hangars. No response was received. Jeffrey Sonheim was requested to take more aggressive action with the appropriate County and State authorities. Several pilots have reported roofing is missing from some of the hangars, and metal from those hangars are encroaching on the runway, thereby causing hazardous conditions.

Our fly-In will be held on November 11, 2023, starting at 8:00 a.m., at the Warren Janke Building. Jerry Donovan is collaborating with people within the FAA to conduct a FAST Program presentation at the same time.

Contact has been made with Jeff Gilkey to make a presentation of some of his pictures while flying across New Mexico.

Since November 11th is Veterans Day, Rose Longmire is going to have a banner made and ask all the veterans to come sign it.