

**BOARD OF DIRECTORS MONTHLY MINUTES MID VALLEY AIR PARK  
PROPERTY OWNERS' ASSOCIATION  
October 3, 2023**

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

**Call to Order:**

**Pledge of Allegiance:**

1) **Request additions to agenda:**

Request made by Dave Hamman to allow "Thoughts from the floor."

Motion made by Jeffrey Sonheim to allow "Thoughts from the floor," no second. Motion not passed.

2) **Request approval of meeting agenda:**

Motion made by Jeffrey Sonheim, seconded by James Valverde. Approved as modified.

3) **Request approval of Minutes:**

Motion made by Jeffrey Sonheim, seconded by James Valverde. Approved as modified.

4) **Treasurer's Report:**

James Valverde: Limited activity this month. Total checking, we have \$118,000, total money market, \$120,000, for a total of \$239,000.

5) **Hooey Report:**

Bob Henning: Fuel at \$5.98 remains. There is nothing further to report.  
Hooey meeting on October 7<sup>th</sup>.

6) **EAA Report:**

Rose Longmire: Young Eagles event was held last Saturday, September 30<sup>th</sup>, and was quite well attended. Forty-seven children were flown. Eighty-eight meals were served. Seventy-two were to the community, and then fifteen were to volunteers.

I have a thank you note here to everybody that I am going to place out in the hangar.

Clayton Stansell: The fly-In for this year has to be canceled. A new date will be set in the fall of next year. I will not be on the Board next year, but I will run the fly-in next year.

Motion made by Theresa Sorensen to cancel the Fly-In for this year, seconded by Jeffrey Sonheim.

7) **Airport Management Report:**

Kurt Winker: State Aviation Grant Issue: Pending

Given the confusion at the last meeting about what areas I was referencing in my report, I have made an airfield diagram for the Board to use as a reference. This will also be forwarded to the State for their records. Hopefully, this will clear up references in the future.

Runway: There is an uneven spot in the runway just south of Hooey. It coincides with a patch that was done when the runway was rebuilt. I received a bid to fix that area by grinding out the uneven part adding/leveling new asphalt and compacting to match. That quote came out to \$4851. I have talked to several pilots about that specific area, and not one of them has noticed it in their aircraft, myself included.

I also received a separate bid to crack-seal the runway this fall. That bid came out to \$12,936. One or both of these could be an option to address some concerns this fall, while giving the State some time to see if they are going to assist us. We can Seal-coat & paint the runway next spring without much deterioration to the surface once it is crack-sealed.

The Board has received my previous list of “to-do” items for the airfield, along with this idea. What, if anything, does the Board want to get done in the remainder of this calendar year? Roads:

Motion made by Theresa Sorensen to have the runway crack sealed, seconded by Jeffrey Sonheim.

Motion made by Mark Reyner to monitor the sinking spot in the runway, seconded by Jeffrey Sonheim.

8) **Grounds & Maintenance Report:**

Dave Hamman: The Jacobson tractor is going to be repaired this winter, cost as of yet unknown.

I appreciate Ralph and Jerry for doing the mowing while I was incapacitated due to an injury.

Second thought, at the Coffee and Cars a few weeks ago, I understand that all the profits from the breakfast is going to a children’s playground. I would like to ask the Board to make a motion that Mid Valley match dollar-for-dollar whatever they come up with for that because I think we should really be a part of putting that in.

Clayton Stansell. We will put that on the agenda for next month’s meeting so the Board has time to research what will be required.

Dave Hamman: Concerning the C 130's flying over this airport routinely, anywhere from 500 to 1,500 feet above our traffic pattern at 250 knots, this causes a safety concern to pilots coming to our airport at night. Those C 130s are not monitoring our traffic, and it is believed they are not listening to the frequency either. Approximately two weeks ago the lead aircraft was observed to have its lights out.

With the Board's approval, I would like to pursue this.

Clayton Stansell: Yes, thank you.

9) **Architectural Report:**

Rick Chavez: Nothing to report from the architectural committee.

10) **Roads Report:**

Kurt Winker: Maintenance to Lawrence Drive was accomplished and the bill for \$12,201.88 has been paid. I believe that concludes roadwork for calendar year 2023.

The order for some remaining signage was canceled by the supplier due to backorder. I will work on finding replacements.

Roads on the horizon for 2024 include Luscombe Lane. and La Sombra Drive. Those bids were provided to the Board at the last meeting.

The County, again, never responded to my request to have the area at Luscombe/314 repaired. I used up the remaining 2 bags of filler I had. Looks like it will take a few more. If you want me to address this area myself, I'll work on it and bill the Airpark for materials.

Clayton Stansell: Approved.

11) **Unfinished Business:**

Young Eagles Rally in Deming on October 28<sup>th</sup>.

The City of Deming will sponsor breakfast. A request was made to give the attending pilots money for gas since it is so far away, and that request was granted, \$150 to \$200 per pilot.

This event is being held on the date of our annual meeting. If you attend the Deming Rally, please make sure you get a proxy in.

Update on the Salazar/LaSombra ingress/egress report request. This requested access easement was denied by the Board. Motion made by Mark Reyner, seconded by Jeffrey Sonheim.

Repair of the south end runway and taxiway will be postponed until the final decision from the State grant.

The issue of Kurt Young and the blue hangars will be pursued by Jeffrey Sonheim with the county and regular phone calls to Mr. Young.

The Census Committee needs to determine how many flyable and non-flyable planes are currently in commercial properties and submit a report.

12) **New Business:**

Railroad crossing beacon. Dave Hamman will make inquiries with the county.

Board member vacancies, Clayton Stansell as President, James Valverde as Treasurer. The procedures are as follows: We elect Board members. The newly elected Board convenes after the annual meeting and decides who will fill which vacancy. We do not actually have elections for positions on the Board. We have a couple of volunteers and ballots will be going out shortly.

Annual Meeting to be held on October 28, 2023, at the Warren Janke Building at 1:30 p.m.

Jay Jensen presented the Flock Security System recommendation. Theresa Sorensen made a motion to postpone a decision until a presentation is made at the annual meeting, seconded by Jeffrey Sonheim.

Chickens are not allowed, pursuant to MVAP bylaws, and the Board President will contact the parties in violation.

A liability sign will be purchased indicating that all users of the park facilities do so at their own risk, and MVAP will not be held liable. Motion made by Theresa Sorensen, seconded by Jeffrey Sonheim.

**Meeting Adjourned**