

06December2022

MVAP Board Meeting Minutes

Members Present: Keith Wilson, (Clayton Stansell & James Valverde by phone).
Previous Minutes approved.

Additions to Agenda: Trash at the Park, Yard clean up. Both approved.
Treasurer's report (Abbreviated): \$208,500 on hand. \$49,000 (runway work) &
\$1000 (Maintenance) reimbursement from the State received.

Property taxes paid (About \$2,000.00).

Member asked if the \$120,000 in the Money Market account is spoken for. Short
answer, No.

Hooley Report: Current 100LL price is \$5.98/gallon. Small fire extinguisher at the
fuel site was stolen.

EAA Report: EAA fly-in netted \$328.50, and \$189.42 in board approved
expenses. There are some frozen leftovers to be used next event.

Future Young Eagle dates are pending.

Idea of a Car show and Fly-in on the same date appealing. Planning at a future
date.

Theresa Sorensen displayed some hats that she had made (3 sold so far). More will
be for sale later. EAA-530 will work out the details.

Idea of a new Chapter Logo contest floated. More later.

Airport Mgr Report: AWOS Visibility portion is back on line. Other items to be
tabled until next Board meeting.

Grounds: No Report.

Road Report: The invoice for work on Bonnie Rd. was paid. Nothing else.

Architectural Report: Property owner submission for a fence. Approved. Will require signatures at next meeting.

Park Trash: UWS will only work on a weekly service contract, Nothing longer. after discussion, a motion to Not sign up for that expense was made, Seconded, and approved by all.

A Property owner complained that a vacant lot next to his property was overgrown. After discussion, it was stated that this vacant lot would be taken care of.

Old Business: Blue Hangars and Road/Taxiway markings. Pending.

Meeting Adjourned.