

IAHA Board Meeting Agenda

7:00 PM, August 26th, 2004

1. Secretary Report - Robert English (Minutes of prior meeting)
2. Testimony from Harry Mallet regarding motor home parking in violation of CC&R's
3. Testimony from Miles Towner regarding drainage ditch
4. Review Architectural approval process; why was Miles Towner's Ditch issue not resolved before architectural approval
5. Committee Reports:
 - a. Treasurers Report - Gail Hill
 - b. Maintenance - Craig Cowles and Lynn McDonald
 - i. Mower proposal
 - c. Architectural Chair - Greg Smith
6. Ingress Egress Access Agreement with ODA
 - a. Receipt of recorded version - Alan Wright
7. IAHA Hangar
 - a. Formally identify the hangar committee and committee chair
 - b. Determine what (if any) CC&R's and bylaws will need to be changed
 - i. New board position?
 - ii. Authorization to spend IAHA funds on non taxiway maintenance items
 - iii. Draft rules regarding the use and maintenance of the hangar
 - c. Develop a proposal for including the North Park Annex in the construction and maintenance of the hangar.
 - d. Establish a time line of events
 - i. Develop CC&R and Bylaws change (if necessary)
 - ii. Hold information meeting for membership

- iii. Hold CC&R and Bylaws vote (if necessary)
 - iv. File for a lease agreement with the ODA
 - v. Finalize design
 - vi. Begin Construction
- 8. Review IAHA position and tactics regarding the ODA divesture policy
 - a. Keep 7S5 off divesture list?
 - b. Oppose divesture of any state airport?
 - c. Identify person responsible for monitoring ODA board activities regarding divesture
 - d. Meet with ODA to discuss divesture policy, directly or through ISAS?
 - e. Develop a lobbying effort to repeal the divesture policy?
 - 9. Review IAHA position and tactics regarding the ODA rates and fees policy
 - a. Lobby ODA to limit future increases to Airpark ingress/egress fees
 - b. Lobby ODA to receive the same 3% adjustment cap as the unimproved/improved land lease contracts
- 10. New Business
 - 11. Adjourn meeting