

IAHA Board Meeting Agenda

7:00 PM, October 18, 2004

1. Secretary Report - Robert English (Minutes of prior meeting)
2. Committee Reports:
 - a. Treasurers Report - Gail Hill
 - b. Maintenance - Craig Cowles and Lynn McDonald
 - i. As part of the maintenance presentation during the general meeting include a justification for the new tractor
 - ii. Submit a justification for the new tractor to the newsletter
 - c. Architectural Chair - Greg Smith
 - i. Construction standards for drainage
3. Drainage Ditch Issues
 - a. Wayne Nutsch
 - b. Miles Towner
4. IAHA Hangar
 - a. Formally identify the hangar committee and committee chair
 - b. Review proposed information and ballot
 - c. Establish a time line of events
 - i. Hold information meeting for membership
 - ii. Hold CC&R and Bylaws vote
 - iii. File for a lease agreement with the ODA
 - iv. Finalize design
 - v. Begin Construction
5. 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?
- 6. Review IAHA position and tactics regarding the ODA rates and fees policy
 - a. Before funding a lobbying effort should we put this to a vote of the general membership
 - b. Lobby ODA to limit future increases to Airpark ingress/egress fees
 - c. Lobby ODA to receive the same 3% adjustment cap as the unimproved/improved land lease contracts
- 7. Should we bring a proposal to levy liens against homeowners who are not in compliance with CC&R's before the general membership for a vote
- 8. New Business
- 9. Adjourn meeting