IAHA Board Meeting
November 13, 2008

The meeting was called to order by President Kelly at 7:00 PM. Present were: Harry Malette, Alan Wright, Keith Moes, Jerry Price, Dick Wildman, John Horn, Robert English, Dave Martin, Ed Conn, Andy Andersen, Mark & Kelly Matthews, Herb Jolliff, and Craig Cowles. Norm Farb, Rena Peck, and Wayne Nutsch arrived later.

SECRETARY: The minutes of the last several meetings have been posted as "draft minutes" on the website since there has not been a quorum at certain previous meetings to approve these minutes in a timely fashion. John Horn made the motion to approve these minutes as posted, and Herb Joliff seconded. All approved by voice vote.

OLD BUSINESS: The motion before the Board was to approve the various corrections to the CC&Rs for the year-end ballot, in order to have the general membership approve them, with the proviso that each separate item can be voted on separately. The entire list of changes can be voted on as a group, or individually, as the voter wishes. Dave Martin moved that the CC&R corrections should appear on the ballot for a popular vote, and Craig Cowles seconded. All approved by voice vote.

NEW BUSINESS: The primary business before the Board is the proposed new agreement as written up by the ODA. Much discussion centered around the previous agreements which are currently in place between the ODA and the three sections of the airpark (including IAHA, the North Annex, and Stearman Street), and how much of the proposed revised agreement which we've received from the ODA should be accepted or rejected in light of previous agreements. The consensus is that there's parts of the proposed revised agreement that is the same as our current agreement, and those things we can live with, but there are other added sections that are unacceptable as submitted. John Horn made the motion that the ODA be informed that the current agreement in force is considered fully adequate, though we understand that there are issues that need to be resolved and we can negotiate and amend our current agreements to resolve those issues. Dave Martin seconded the motion for the sake of discussion. Among the various topics brought up in discussion, Alan Wright said that we should hammer out the various differences between the North and South airpark and then present that document to the ODA. All approved John's motion by voice vote.

More discussion ensued about getting our own policy in line, possibly getting legal advice, and not having individual members go to the FAA of their own volition. Our official line for the ODA is that we are currently taking their suggestions "under advisement." The discussion then turned to the easement that the ODA wants: part of their suggested new agreement is an easement for the State-owned hangars adjacent to the Skylane taxiway. An "access agreement" with the ODA was proposed, as an "amendment of understanding" to the existing agreement. The request from the ODA to the IAHA to provide access to the ODA would become part of the proposed agreement with them. John Horn made the motion to that effect and Dave Martin seconded. All approved by voice vote.

GOOD OF THE ORDER: Before adjournment, Alan asked if the Urban Boundary meeting at City Hall next week would be attended by members of IAHA. There was some discussion about what our policy should be regarding this, and what the City's needs might be (elementary schools are needed now, for instance).

ADJOURNMENT: The meeting was adjourned at 8:25 PM. The General Meeting will be at the Krummell's hangar on December 7th, which will be the last meeting of 2008. Respectfully submitted by Robert English, secretary.

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