

AGENDA July 22, 2010

7:00 p.m. CALL TO ORDER

BOARD MEMBER REPORTS:

- Secretary – minutes from May 27.
- Treasurer
- Maintenance
 - Ditch issues – Update and suggested need for engineered solutions.
 - Long Range Taxiway Maintenance Plan
 - Gail Hill – Request for Approval:

The work will be done the week of August 23 - 27.

I am requesting the the IAHA Board of Directors allow Salem Sealcoat to drive on the taxiways to access the appropriate properties as they have done in the past.

- Other BoD member reports/comments.

OLD BUSINESS:

- Roster & Loud and Clear – Survey for electronic presentation under way.
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- Social Committee – Ice Cream Social
- Airpark Combination Committee – Herb Joliff
- Airpark History project – Lois Martin
- FAA and TTF issues – is anyone going to Oshkosh who can attend the FAA Administrator's Briefing?

- Notice to Residents regarding Contractor use of Taxiways – See draft below.

NEW BUSINESS:

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NEXT MEETING – October 21st following the Polk Co Pilots meeting in the EAA Hangar.

ITEMS FOR THE GOOD OF THE ORDER

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ADJORNMENT

DRAFT NOTICE REGARDING USE AND DAMAGE TO TAXIWAYS:

Residents are reminded that Article 2 of the CC&R's prohibit the use of taxiways by motorized vehicles other than airplanes and emergency vehicles responding to an emergency or equipment required for taxiway repair and maintenance. The property owner to whom a contractor or agent is responsible bears responsibility for the cost of repairs. Any use must be coordinated with the Maintenance Chair.