

IAHA Board Meeting

July 28, 2011

The meeting was called to order at 7:05 PM by President Gary. Present were Craig Cowles, John Horn, Dave Martin, Robert English and Gary Van Horn. Since we had five members attending, we had the minimum necessary for a quorum. Henry and Daphne arrived later.

SECRETARY: There was one comment about the June meeting; the second estimate from Ole was not a "revised" estimate but an original. **John Horn made the motion to approve the minutes as amended, and Dave Martin seconded. All approved by voice vote.**

TREASURER: Rena was not available to attend this evening, but she did tell Gary that there were no significant changes to the statement passed around at the June meeting.

ARCHITECTURAL: The new house on Skyraider was built 2 and a half feet too close to the street and the foundation had to be ripped up to comply with City code. The new hangar at the Kruljak's property went up nicely with no issues.

MAINTENANCE: Craig described the upcoming Carbon Seal paving project, starting with the North/South taxiway, to be performed by RLC (Roger Langeliers Construction). The connecting aprons with the individual East/West taxiways are also going to be serviced. There was some discussion as to how far that servicing should be, and the consensus was that it should be as far as the "radius return," i.e. the ending point of the curve. It was decided to bring this up during the negotiations for the final price, and see if they are amenable to including these sections. Craig asked John Horn if he would be able to oversee this project since the North/South taxiway runs right past his house. John said his travel schedule might not allow it, but if he is around when this project is ongoing then he can do it.

Craig had an email from a previous customer of RLC, which praised the company generally but they did not have the same sort of work done that we will be buying. Gary said that the North Park had Carbon Seal work done on part of their taxiway system, and they were happy with it, but it was done within the last year so it's too recent to find out how long it lasts. Gary asked Craig to find another previous client that has had Carbon Seal work done in previous years, and find out how well satisfied they are with it. Given these unanswered questions, and some others discovered in the fine print (such as the 2% "bond"), Gary said that there wasn't enough information to be able to OK this project yet. The final go-ahead for this work was tabled until more information comes in.

Gary asked Craig what a neighbor should do if they don't want a certain patch along the taxiway sprayed, and Craig said that they can always put up a sign in the area they don't want sprayed. Gary suggested notifying people by the Block Herald network when he's going to be spraying so people have a heads-up.

OLD BUSINESS: Gary passed around a copy of the most recent draft of the letter to the Stinson Street neighbors regarding the drainage ditch. Blanks were left for potential starting dates, and the time frame from August 15 and September 30 was considered a good date since the water will be low. Robert will get the addresses of record from Rena of people who border the ditch, and send the notices on behalf of IAHA with a return receipt requested. There was some discussion about who needs to get a letter, and certainly those who have an underground pipe instead of a ditch should not receive one of these letters. Gary will follow up with the affected neighbors by phone.

PRESIDENT'S REPORT: Gary read a report from Congressman Schrader's office, stating that even though the FAA re-appropriation bill is still stuck in committee it still has the RTTF language in it. That is good news.

Gary had several emails in response to his article in "Loud and Clear" about strangers using our taxiways, and read two of them. There was lots of discussion centering around recent examples that have been seen and what to do about it. Dave said that there are two issues here, one has to do with the IAHA common properties and then there's the actual State airport. New gates would stop a lot of the vehicular trespass problems, and Gary will bring it up to Mitch Swecker when they meet next time. He will also respond to each of the people who wrote him, encouraging each of them to be diplomatic.

ADJOURNMENT: The meeting was adjourned at 8:30 PM. The next meeting is set for October 27, 7 PM at the EAA hangar. Respectfully submitted by Robert English, secretary.