IAHA Board Meeting

October 27, 2011

The meeting was called to order by President Gary at 7:00 PM. Present were John Horn, Kelly Wilson, Rena Peck, Herb Jolliff, Dave Martin, Robert English, Gary Van Horn, Craig Cowles and Alan Wright. We had a quorum this evening.

Dave had a comment about the Polk County ballot that has been sent around, encouraged everyone to vote as they saw fit.

SECRETARY: There was one correction to the July 28 minutes, a slight change of wording regarding a motion to approve the April minutes. **Dave moved to approve the minutes as corrected, and Herb seconded. All approved by voice vote.**

TREASURER: The latest balance sheet was circulated, with the ditch work coming in less than estimated. There was only one house lien; everyone else has paid their dues.

ARCHITECTURE: There has been no new meeting of the Committee since June, when they made a decision to approve the second hangar on Larry Kruljac's property. There was a question about that, specifically how far that new hangar is from the property line, but there had been no objection from the City or from the Committee about that.

MAINTENANCE: Craig talked about the latest round of taxiway work, and how he made the workers do the sealing twice since they missed so many cracks the first time they went through. The drainage ditch, on the other hand, turned out very well. The new work coming up on taxiways may be done by another company, called Valley Custom Sealcoating. Their work on the North Park taxiways has been very satisfactory. Craig passed around a three-part estimate letter that Valley compiled for IAHA. Craig's recommendation was to do the first two items on their estimate this year, and wait until next year to finish as the weather is getting colder. There was some discussion about references besides the North Park, questions about what kind of guarantee do they offer for their work, and defining the scope of work and when each step will occur. John suggested taking it up with the contractor to delineate which areas specifically merited the more intense work. Gary said the cracks should be sealed first, and he would like to see a specific bid from this contractor for filling the cracks on the taxiways including what kind of material he is going to use. The Board was unanimous about how well the last crack-seal job has been holding up, and using the same material and method would be ideal. Craig said he would talk to the contractor and get specifics, and then a decision can be made.

There was a motion tabled from a previous meeting about approving an old estimate from the earlier contractor, but since that contractor seems to have lost interest in dealing with us there is no point in voting on it.

PRESIDENT'S REPORT: In a letter received from DoA they served notice that our Access fees are going up to $17.50 per month. This will be effective as of July of 2012. The amount if $210 for Fiscal 2012-13 will be collected as usual with the Annual Maintenance Fee with this December's Billing. This is the first increase from the $15.00 fee established in 2004 and continues past practice of keeping the IAHA Access Fee on par with the monthly tie-down fees on State Airports.

The subject of an access gate came up, and there was lots of discussion about that, but no decision was made at this time.

The first draft of the ballot was passed around. The addition of Gail Hill for Treasurer is the only change from the current slate. The EAA hangar is considered a good location for the December general meeting and the reservation for the date of December 4 is going to be made.

ADJOURNMENT: The meeting was adjourned at 7:55 PM. The next meeting will be the general meeting at the EAA hangar on December 4 at 2 PM. Respectfully submitted by Robert English, secretary.

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