

IAHA BOARD OF DIRECTORS

AGENDA

July 26, 2012

EAA HANGAR

Welcome and call to order – 7:00 p.m.

Secretary's Report and approval of Minutes from April Meeting

Comments or questions from IAHA residents attending the meeting

Treasurer's Report

Architectural Committee Report

Maintenance Committee Report

Taxiway Maintenance Issues:

- **Hole repair on the N/S Taxiway – email follow-up**
- **Grinding and surfacing work-related discussion items:**
 - 1. Notification of residents**
 - 2. Scheduling of work**
 - 3. Contract terms and work scope review prior to approval**
 - 4. Other issues from the BoD**

President's Report

Other Board member reports and/or comments

Adjournment