

AGENDA

IAHA BOARD OF DIRECTORS

7:00 p.m. January 22, 2015

EAA HANGAR

Welcome and call to order – 7:00 p.m.

Secretary's Report – Approval of Minutes from December 2014 Annual Meeting

Comments or questions from IAHA residents attending the meeting

- Norm Farb – regarding AOPA Airpark Article
- Carole Krieg – Arbitration-Mediation Subcommittee Report

Treasurer's Report

- Keith Moes – possible 2015 Budget Draft

Architectural Committee Report

Maintenance Committee Report

President's Report – A work plan/agenda for 2014:

- Bylaw updates – Last year a goal was established to review “plain language” version adopted 15 years ago and the possible inclusion of new issues and authority. We now have an Arbitration-Mediation Subcommittee in place to address the issue of Dispute Resolution but we have not yet addressed the plain language issue.
- Initiation of a more formal budget process has occurred for 2015.
- A formal (engineering?) review of Taxiway Health and long-range planning for the Taxiways was initiated and a more formal approach will be followed in 2015

Other Board member reports and/or comments for the Good of the Order

- Tabled motion regarding Taxiway crack sealing issue and lodging of a complaint with the State Contractor Board.

Adjournment