

AGENDA

IAHA BOARD OF DIRECTORS

7:00 p.m. April 28, 2016

EAA HANGAR

Welcome and call to order – 7:00 p.m.

Secretary's Report – Approval of Minutes from January 28, 2016

Comments or questions for the Board

- Matt Mass, ODA – 7S5 Master Plan Briefing
- Anne Scheck – Stryker Road Zoning
- Others

Treasurer's Report

Architectural Committee Report – Dave is in Colorado and the discussion of Taxiway Drainage requirements is postponed

Maintenance Committee Report

President's Report

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

Off-record Discussion – John Horn and Al Cleveland regarding Taxiway Maintenance Long-Range planning.

On-record pending any decisions from the open discussion above

Adjournment