

**WINDSOCK VILLAGE AVIATION CORP.  
MINUTES OF 05/07/2013 MEETING  
Aviation Corp Meeting**

**Location:** Bob Pustell's

**Attendees:**    \_\_ Ted Roberts  
                  \_\_ Bob Pustell  
                  \_\_ Bill Clegg  
                  \_\_ Steve Moore  
                  \_\_ Dave Adams  
                  \_\_ Barbara Clifford  
                  \_\_ Nick Anania  
                  \_\_ Dwight Allenson  
                  \_\_ Tom Gill (ex officio)

**Guests:** Lou Burube, Stanley Brothers, Meriel Mingori, Eric & Asha Diaz

**Meeting start time:** 6:38 pm

**Meeting end time:** 8:50 pm

**Approval of Minutes**

The minutes of the April 16<sup>th</sup> 2013 meeting were approved with 2 corrections.

**Treasurer's Report**

Outstanding accounts: \$3734.00, 5 accounts, including 3 from past year (liens have been filed).

Checking balance: \$584.00

Savings balance: \$114,139.00

- 2 of the accounts are historical late payers
- The treasurer's report was approved as presented.

**Old Business**

- Annual meeting planning and preparation
  - Mailing will include runway use policy from June 1997 with the updated plowing policy
  - The MacIvers will manage lunch
  - Agenda was approved with some minor changes
- Review current fiscal year budget
  - Budget is progressing to plan.
- Prepare new fiscal year proposed budget
  - Proposed Aviation budget/fee 43,977/257
  - Proposed Taxiway budget/fee 14,000/318
  - There is some uncertainty with the summer maintenance contract.
- Review President's letter and proposed agenda
  - The letter was approved with one change.

**Public input:**

- The windsock replacement test was reviewed.
  - Decision: A quote will be obtained to limb the trees around the windsock to improve visibility.

**New Business:**

- Eaglecrest is going out of business we need new contractor.
- Bob & Barb developed an advertisement for summer maintenance
- The ad will run in the Conway daily sun May 9<sup>th</sup> thru the 14<sup>th</sup>.
- A bid package was developed
- The process for future summer maintenance projects large and small will be addressed at a future meeting.

**Public input:**

- In the future we will explore a bylaw to address board decisions via email.

**Other Business:** Next meeting, Tuesday, May 21st, @ Bob Pustell's, 6:30pm, Property first.

Tom Gill, Secretary