

**WINDSOCK VILLAGE AVIATION CORP.
MINUTES OF 05/21/2013 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: Stanley Brothers, Meriel Mingori, Eric & Asha Diaz, Nancy Wogman

Meeting start time: 6:49 pm

Meeting end time: 8:10 pm

Approval of Minutes

The minutes of the May 7th, 2013 meeting were approved with one correction.

Treasurer's Report

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

Checking balance: \$440.00

Savings balance: \$114,139.00

- The treasurer's report was approved as presented.

Old Business

- Complete annual meeting planning and preparation
 - Bob will order Porta-potty
 - Current officers willing to serve again – ok by Board?
 - **Decision OK.**
 - Nick checking on Soaring Heights Aviation Board candidate
 - **Mark Christensen for soaring heights was receptive**
 - Need to follow up on felling/limbing/topping trees near windsock
 - **Motion: Appoint Nick Anania to investigate and report back to the board. Approved.**

Public input:

New Business:

- Review and act on grass care bids
 - 3 contractors responded, 2 submitted bids
 - Dig & Doze: runway 850/mow, taxiway 850/mow, common area 300/mow, 500/lime application
 - Upper valley: - Runway 490/mow, taxiway 485/mow, common area 60/mow
 - Glenn –runway 485, taxiway 485, lower taxiway, Lower only 250 , Common area 100?

- Steve Moore re-offered his bid
Motion: Since we have one verbal and two written bids we should take the bids to annual meeting. Failed. 4:3.
- **Motion: Steve Moore will cut the grass as a volunteer. Approved.**
- Thank you Steve.
- **Motion: The two bids received on time were not to up bid specifications so bidding is reopened. Approved. (Steve Moore abstained)**
- All options will be presented at the annual meeting
- The board will recommend Steve Moore's bid
- Bob Pustell will purchase safety flags for the tractor

Public input:

Other Business:

Next meeting – Saturday June 8 @King's hanger after annual meeting, and on June 18 at Bob Pustell's, aviation first.

Tom Gill, Secretary