

**WINDSOCK VILLAGE AVIATION CORP.**

**MINUTES OF 8/15//2014 MEETING  
Aviation Corp Meeting**

**Location:** Bob Pustell's

**Attendees:**    \_\_\_ Ted Roberts  
                  \_\_x\_\_ Bob Pustell  
                  \_\_x\_\_ Steve Moore  
                  \_\_x\_\_ Greg Vince  
                  \_\_\_ Nick Anania  
                  \_\_x\_\_ Ben Brown  
                  \_\_\_ Roger Scott  
                  \_\_x\_\_ Dave Adams  
                  x\_\_ Dwight Allenson  
                  \_\_x\_\_ Nancy Wogman (ex officio)  
                  \_\_\_ Barbara Clifford (ex officio)

**Meeting start time:**    **7:40 pm**

Bob Pustell called the meeting to order and the draft agenda was accepted.

1. Attendance - There was a quorum.
2. The minutes of 7/15/2014 meetings were approved as printed.
3. Treasurer's report
  - Outstanding dues: \$14,017.00, 5 accounts with prior yr. balances. 3 additional liens to be placed by end of August 2014.

82 % of current year dues collected as of today vs. 84% of current years' dues collected at same time last year.

- Checking a/c balance: \$3,599.00
- Savings a/c balance: \$159,110.00

Budgeted summer runway maintenance=\$17,500  
Actual summer runway maintenance=\$5,210  
Left to spend=\$12,290

Budgeted summer taxiway maintenance=\$9,000  
Actual summer taxiway maintenance=\$1,940  
Left to spend=\$7,060

Note:mowing and fertilizer billed/paid through 7/3/14

Treasurer's report was approved as e-mailed.

4. Old Business

- Runway improvement committee report/plans-Dave reported that the dirt will be delivered by the end of the week. Also want to use the paint to identify holes right after mowing. The dirt will be dumped by the gazebo area.

Issue of car going on the taxiway and also a black truck going across runway.

- Maintenance contractor and work done discussion—Vincent Cook did the tree work on the northern half of runway on the western side. Still have more money in summer runway maintenance. Need to buy fall fertilizer and spring fertilizer. Budget is on track. Also need to take care of “widow-maker” on the taxiway.
- Lower taxiway seems to be drying out. Bob also suggested that since the property owners own the corner the taxiway be moved uphill.

5. Public Input - none

6. New Business – none

7. Other Business

Moved to adjourn at 8:10 pm

**Next meeting:** – Sept. 16, 2014, location Bob Pustell’s

Respectfully submitted,

Nancy Wogman, Secretary